

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile:139-4089

SECTION 10, Serials 745 to 764



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT, OR
OTHERWISE DIFFICULT
TO READ ARE THE
RESULT OF THE
CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN BE
REPRODUCED.**

WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 10

SERIALS 745 TO 764

PAGES REVIEWED: 429

PAGES RELEASED: 409

PAGES WITHHELD: 20

**XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX**

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/19/72	INVESTIGATIVE PERIOD 7/10-7/18/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, 6/17/72 WASHINGTON, D.C.		REPORT MADE BY ANGELO J. LANO	TYPED BY vjm
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA ANGELO J. LANO 7/13/72, at Washington, D.C.

- P -

ADMINISTRATIVE

An information copy of this report furnished Miami for investigative assistance since four of subjects reside in Miami.

Three extra copies of this report designated for WFO in event extra copies needed at future date.

It is noted period of this report overlaps period of referenced report which is due to inclusion of investigation

ACCOMPLISHMENTS CLAIMED				NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
1						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *R. G. H. V.* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 4 - Bureau (139-4089)
- 2 - USA, Washington, D.C.
- 1 - Miami (139-326) (Info)
- 3 - WFO (139-146)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/00 BY SP2/SP1/SP3/SP4/SP5/SP6/SP7/SP8/SP9/SP10/SP11/SP12/SP13/SP14/SP15/SP16/SP17/SP18/SP19/SP20/SP21/SP22/SP23/SP24/SP25/SP26/SP27/SP28/SP29/SP30/SP31/SP32/SP33/SP34/SP35/SP36/SP37/SP38/SP39/SP40/SP41/SP42/SP43/SP44/SP45/SP46/SP47/SP48/SP49/SP50/SP51/SP52/SP53/SP54/SP55/SP56/SP57/SP58/SP59/SP60/SP61/SP62/SP63/SP64/SP65/SP66/SP67/SP68/SP69/SP70/SP71/SP72/SP73/SP74/SP75/SP76/SP77/SP78/SP79/SP80/SP81/SP82/SP83/SP84/SP85/SP86/SP87/SP88/SP89/SP90/SP91/SP92/SP93/SP94/SP95/SP96/SP97/SP98/SP99/SP100/SP101/SP102/SP103/SP104/SP105/SP106/SP107/SP108/SP109/SP110/SP111/SP112/SP113/SP114/SP115/SP116/SP117/SP118/SP119/SP120/SP121/SP122/SP123/SP124/SP125/SP126/SP127/SP128/SP129/SP130/SP131/SP132/SP133/SP134/SP135/SP136/SP137/SP138/SP139/SP140/SP141/SP142/SP143/SP144/SP145/SP146/SP147/SP148/SP149/SP150/SP151/SP152/SP153/SP154/SP155/SP156/SP157/SP158/SP159/SP160/SP161/SP162/SP163/SP164/SP165/SP166/SP167/SP168/SP169/SP170/SP171/SP172/SP173/SP174/SP175/SP176/SP177/SP178/SP179/SP180/SP181/SP182/SP183/SP184/SP185/SP186/SP187/SP188/SP189/SP190/SP191/SP192/SP193/SP194/SP195/SP196/SP197/SP198/SP199/SP200/SP201/SP202/SP203/SP204/SP205/SP206/SP207/SP208/SP209/SP210/SP211/SP212/SP213/SP214/SP215/SP216/SP217/SP218/SP219/SP220/SP221/SP222/SP223/SP224/SP225/SP226/SP227/SP228/SP229/SP230/SP231/SP232/SP233/SP234/SP235/SP236/SP237/SP238/SP239/SP240/SP241/SP242/SP243/SP244/SP245/SP246/SP247/SP248/SP249/SP250/SP251/SP252/SP253/SP254/SP255/SP256/SP257/SP258/SP259/SP260/SP261/SP262/SP263/SP264/SP265/SP266/SP267/SP268/SP269/SP270/SP271/SP272/SP273/SP274/SP275/SP276/SP277/SP278/SP279/SP280/SP281/SP282/SP283/SP284/SP285/SP286/SP287/SP288/SP289/SP290/SP291/SP292/SP293/SP294/SP295/SP296/SP297/SP298/SP299/SP300/SP301/SP302/SP303/SP304/SP305/SP306/SP307/SP308/SP309/SP310/SP311/SP312/SP313/SP314/SP315/SP316/SP317/SP318/SP319/SP320/SP321/SP322/SP323/SP324/SP325/SP326/SP327/SP328/SP329/SP330/SP331/SP332/SP333/SP334/SP335/SP336/SP337/SP338/SP339/SP340/SP341/SP342/SP343/SP344/SP345/SP346/SP347/SP348/SP349/SP350/SP351/SP352/SP353/SP354/SP355/SP356/SP357/SP358/SP359/SP360/SP361/SP362/SP363/SP364/SP365/SP366/SP367/SP368/SP369/SP370/SP371/SP372/SP373/SP374/SP375/SP376/SP377/SP378/SP379/SP380/SP381/SP382/SP383/SP384/SP385/SP386/SP387/SP388/SP389/SP390/SP391/SP392/SP393/SP394/SP395/SP396/SP397/SP398/SP399/SP400/SP401/SP402/SP403/SP404/SP405/SP406/SP407/SP408/SP409/SP410/SP411/SP412/SP413/SP414/SP415/SP416/SP417/SP418/SP419/SP420/SP421/SP422/SP423/SP424/SP425/SP426/SP427/SP428/SP429/SP430/SP431/SP432/SP433/SP434/SP435/SP436/SP437/SP438/SP439/SP440/SP441/SP442/SP443/SP444/SP445/SP446/SP447/SP448/SP449/SP450/SP451/SP452/SP453/SP454/SP455/SP456/SP457/SP458/SP459/SP460/SP461/SP462/SP463/SP464/SP465/SP466/SP467/SP468/SP469/SP470/SP471/SP472/SP473/SP474/SP475/SP476/SP477/SP478/SP479/SP480/SP481/SP482/SP483/SP484/SP485/SP486/SP487/SP488/SP489/SP490/SP491/SP492/SP493/SP494/SP495/SP496/SP497/SP498/SP499/SP500/SP501/SP502/SP503/SP504/SP505/SP506/SP507/SP508/SP509/SP510/SP511/SP512/SP513/SP514/SP515/SP516/SP517/SP518/SP519/SP520/SP521/SP522/SP523/SP524/SP525/SP526/SP527/SP528/SP529/SP530/SP531/SP532/SP533/SP534/SP535/SP536/SP537/SP538/SP539/SP540/SP541/SP542/SP543/SP544/SP545/SP546/SP547/SP548/SP549/SP550/SP551/SP552/SP553/SP554/SP555/SP556/SP557/SP558/SP559/SP560/SP561/SP562/SP563/SP564/SP565/SP566/SP567/SP568/SP569/SP570/SP571/SP572/SP573/SP574/SP575/SP576/SP577/SP578/SP579/SP580/SP581/SP582/SP583/SP584/SP585/SP586/SP587/SP588/SP589/SP590/SP591/SP592/SP593/SP594/SP595/SP596/SP597/SP598/SP599/SP600/SP601/SP602/SP603/SP604/SP605/SP606/SP607/SP608/SP609/SP610/SP611/SP612/SP613/SP614/SP615/SP616/SP617/SP618/SP619/SP620/SP621/SP622/SP623/SP624/SP625/SP626/SP627/SP628/SP629/SP630/SP631/SP632/SP633/SP634/SP635/SP636/SP637/SP638/SP639/SP640/SP641/SP642/SP643/SP644/SP645/SP646/SP647/SP648/SP649/SP650/SP651/SP652/SP653/SP654/SP655/SP656/SP657/SP658/SP659/SP660/SP661/SP662/SP663/SP664/SP665/SP666/SP667/SP668/SP669/SP670/SP671/SP672/SP673/SP674/SP675/SP676/SP677/SP678/SP679/SP680/SP681/SP682/SP683/SP684/SP685/SP686/SP687/SP688/SP689/SP690/SP691/SP692/SP693/SP694/SP695/SP696/SP697/SP698/SP699/SP700/SP701/SP702/SP703/SP704/SP705/SP706/SP707/SP708/SP709/SP710/SP711/SP712/SP713/SP714/SP715/SP716/SP717/SP718/SP719/SP720/SP721/SP722/SP723/SP724/SP725/SP726/SP727/SP728/SP729/SP730/SP731/SP732/SP733/SP734/SP735/SP736/SP737/SP738/SP739/SP740/SP741/SP742/SP743/SP744/SP745/SP746/SP747/SP748/SP749/SP750/SP751/SP752/SP753/SP754/SP755/SP756/SP757/SP758/SP759/SP760/SP761/SP762/SP763/SP764/SP765/SP766/SP767/SP768/SP769/SP770/SP771/SP772/SP773/SP774/SP775/SP776/SP777/SP778/SP779/SP780/SP781/SP782/SP783/SP784/SP785/SP786/SP787/SP788/SP789/SP790/SP791/SP792/SP793/SP794/SP795/SP796/SP797/SP798/SP799/SP800/SP801/SP802/SP803/SP804/SP805/SP806/SP807/SP808/SP809/SP810/SP811/SP812/SP813/SP814/SP815/SP816/SP817/SP818/SP819/SP820/SP821/SP822/SP823/SP824/SP825/SP826/SP827/SP828/SP829/SP830/SP831/SP832/SP833/SP834/SP835/SP836/SP837/SP838/SP839/SP840/SP841/SP842/SP843/SP844/SP845/SP846/SP847/SP848/SP849/SP850/SP851/SP852/SP853/SP854/SP855/SP856/SP857/SP858/SP859/SP860/SP861/SP862/SP863/SP864/SP865/SP866/SP867/SP868/SP869/SP870/SP871/SP872/SP873/SP874/SP875/SP876/SP877/SP878/SP879/SP880/SP881/SP882/SP883/SP884/SP885/SP886/SP887/SP888/SP889/SP890/SP891/SP892/SP893/SP894/SP895/SP896/SP897/SP898/SP899/SP900/SP901/SP902/SP903/SP904/SP905/SP906/SP907/SP908/SP909/SP910/SP911/SP912/SP913/SP914/SP915/SP916/SP917/SP918/SP919/SP920/SP921/SP922/SP923/SP924/SP925/SP926/SP927/SP928/SP929/SP930/SP931/SP932/SP933/SP934/SP935/SP936/SP937/SP938/SP939/SP940/SP941/SP942/SP943/SP944/SP945/SP946/SP947/SP948/SP949/SP950/SP951/SP952/SP953/SP954/SP955/SP956/SP957/SP958/SP959/SP960/SP961/SP962/SP963/SP964/SP965/SP966/SP967/SP968/SP969/SP970/SP971/SP972/SP973/SP974/SP975/SP976/SP977/SP978/SP979/SP980/SP981/SP982/SP983/SP984/SP985/SP986/SP987/SP988/SP989/SP990/SP991/SP992/SP993/SP994/SP995/SP996/SP997/SP998/SP999/SP1000/SP1001/SP1002/SP1003/SP1004/SP1005/SP1006/SP1007/SP1008/SP1009/SP1010/SP1011/SP1012/SP1013/SP1014/SP1015/SP1016/SP1017/SP1018/SP1019/SP1020/SP1021/SP1022/SP1023/SP1024/SP1025/SP1026/SP1027/SP1028/SP1029/SP1030/SP1031/SP1032/SP1033/SP1034/SP1035/SP1036/SP1037/SP1038/SP1039/SP1040/SP1041/SP1042/SP1043/SP1044/SP1045/SP1046/SP1047/SP1048/SP1049/SP1050/SP1051/SP1052/SP1053/SP1054/SP1055/SP1056/SP1057/SP1058/SP1059/SP1060/SP1061/SP1062/SP1063/SP1064/SP1065/SP1066/SP1067/SP1068/SP1069/SP1070/SP1071/SP1072/SP1073/SP1074/SP1075/SP1076/SP1077/SP1078/SP1079/SP1080/SP1081/SP1082/SP1083/SP1084/SP1085/SP1086/SP1087/SP1088/SP1089/SP1090/SP1091/SP1092/SP1093/SP1094/SP1095/SP1096/SP1097/SP1098/SP1099/SP1100/SP1101/SP1102/SP1103/SP1104/SP1105/SP1106/SP1107/SP1108/SP1109/SP1110/SP1111/SP1112/SP1113/SP1114/SP1115/SP1116/SP1117/SP1118/SP1119/SP1120/SP1121/SP1122/SP1123/SP1124/SP1125/SP1126/SP1127/SP1128/SP1129/SP1130/SP1131/SP1132/SP1133/SP1134/SP1135/SP1136/SP1137/SP1138/SP1139/SP1140/SP1141/SP1142/SP1143/SP1144/SP1145/SP1146/SP1147/SP1148/SP1149/SP1150/SP1151/SP1152/SP1153/SP1154/SP1155/SP1156/SP1157/SP1158/SP1159/SP1160/SP1161/SP1162/SP1163/SP1164/SP1165/SP1166/SP1167/SP1168/SP1169/SP1170/SP1171/SP1172/SP1173/SP1174/SP1175/SP1176/SP1177/SP1178/SP1179/SP1180/SP1181/SP1182/SP1183/SP1184/SP1185/SP1186/SP1187/SP1188/SP1189/SP1190/SP1191/SP1192/SP1193/SP1194/SP1195/SP1196/SP1197/SP1198/SP1199/SP1200/SP1201/SP1202/SP1203/SP1204/SP1205/SP1206/SP1207/SP1208/SP1209/SP1210/SP1211/SP1212/SP1213/SP1214/SP1215/SP1216/SP1217/SP1218/SP1219/SP1220/SP1221/SP1222/SP1223/SP1224/SP1225/SP1226/SP1227/SP1228/SP1229/SP1230/SP1231/SP1232/SP1233/SP1234/SP1235/SP1236/SP1237/SP1238/SP1239/SP1240/SP1241/SP1242/SP1243/SP1244/SP1245/SP1246/SP1247/SP1248/SP1249/SP1250/SP1251/SP1252/SP1253/SP1254/SP1255/SP1256/SP1257/SP1258/SP1259/SP1260/SP1261/SP1262/SP1263/SP1264/SP1265/SP1266/SP1267/SP1268/SP1269/SP1270/SP1271/SP1272/SP1273/SP1274/SP1275/SP1276/SP1277/SP1278/SP1279/SP1280/SP1281/SP1282/SP1283/SP1284/SP1285/SP1286/SP1287/SP1288/SP1289/SP1290/SP1291/SP1292/SP1293/SP1294/SP1295/SP1296/SP1297/SP1298/SP1299/SP1300/SP1301/SP1302/SP1303/SP1304/SP1305/SP1306/SP1307/SP1308/SP1309/SP1310/SP1311/SP1312/SP1313/SP1314/SP1315/SP1316/SP1317/SP1318/SP1319/SP1320/SP1321/SP1322/SP1323/SP1324/SP1325/SP1326/SP1327/SP1328/SP1329/SP1330/SP1331/SP1332/SP1333/SP1334/SP1335/SP1336/SP1337/SP1338/SP1339/SP1340/SP1341/SP1342/SP1343/SP1344/SP1345/SP1346/SP1347/SP1348/SP1349/SP1350/SP1351/SP1352/SP1353/SP1354/SP1355/SP1356/SP1357/SP1358/SP1359/SP1360/SP1361/SP1362/SP1363/SP1364/SP1365/SP1366/SP1367/SP1368/SP1369/SP1370/SP1371/SP1372/SP1373/SP1374/SP1375/SP1376/SP1377/SP1378/SP1379/SP1380/SP1381/SP1382/SP1383/SP1384/SP1385/SP1386/SP1387/SP1388/SP1389/SP1390/SP1391/SP1392/SP1393/SP1394/SP1395/SP1396/SP1397/SP1398/SP1399/SP1400/SP1401/SP1402/SP1403/SP1404/SP1405/SP1406/SP1407/SP1408/SP1409/SP1410/SP1411/SP1412/SP1413/SP1414/SP1415/SP1416/SP1417/SP1418/SP1419/SP1420/SP1421/SP1422/SP1423/SP1424/SP1425/SP1426/SP1427/SP1428/SP1429/SP1430/SP1431/SP1432/SP1433/SP1434/SP1435/SP1436/SP1437/SP1438/SP1439/SP1440/SP1441/SP1442/SP1443/SP1444/SP1445/SP1446/SP1447/SP1448/SP1449/SP1450/SP1451/SP1452/SP1453/SP1454/SP1455/SP1456/SP1457/SP1458/SP1459/SP1460/SP1461/SP1462/SP1463/SP1464/SP1465/SP1466/SP1467/SP1468/SP1469/SP1470/SP1471/SP1472/SP1473/SP1474/SP1475/SP1476/SP1477/SP1478/SP1479/SP1480/SP1481/SP1482/SP1483/SP1484/SP1485/SP1486/SP1487/SP1488/SP1489/SP1490/SP1491/SP1492/SP1493/SP1494/SP1495/SP1496/SP1497/SP1498/SP1499/SP1500/SP1501/SP1502/SP1503/SP1504/SP1505/SP1506/SP1507/SP1508/SP1509/SP1510/SP1511/SP1512/SP1513/SP1514/SP1515/SP1516/SP1517/SP1518/SP1519/SP1520/SP1521/SP1522/SP1523/SP1524/SP1525/SP1526/SP1527/SP1528/SP1529/SP1530/SP1531/SP1532/SP1533/SP1534/SP1535/SP1536/SP1537/SP1538/SP1539/SP1540/SP1541/SP1542/SP1543/SP1544/SP1545/SP1546/SP1547/SP1548/SP1549/SP1550/SP1551/SP1552/SP1553/SP1554/SP1555/SP1556/SP1557/SP1558/SP1559/SP1560/SP1561/SP1562/SP1563/SP1564/SP1565/SP1566/SP1567/SP1568/SP1569/SP1570/SP1571/SP1572/SP1573/SP1574/SP1575/SP1576/SP1577/SP1578/SP1579/SP1580/SP1581/SP1582/SP1583/SP1584/SP1585/SP1586/SP1587/SP1588/SP1589/SP1590/SP1591/SP1592/SP1593/SP1594/SP1595/SP1596/SP1597/SP1598/SP1599/SP1600/SP1601/SP1602/SP1603/SP1604/SP1605/SP1606/SP1607/SP1608/SP1609/SP1610/SP1611/SP1612/SP1613/SP1614/SP1615/SP1616/SP1617/SP1618/SP1619/SP1620/SP1621/SP1622/SP1623/SP1624/SP1625/SP1626/SP1627/SP1628/SP1629/SP1630/SP1631/SP1632/SP1633/SP1634/SP1635/SP1636/SP1637/SP1638/SP1639/SP1640/SP1641/SP1642/SP1643/SP1644/SP1645/SP1646/SP1647/SP1648/SP1649/SP1650/SP1651/SP1652/SP1653/SP1654/SP1655/SP1656/SP1657/SP1658/SP1659/SP1660/SP1661/SP1662/SP1663/SP1664/SP1665/SP1666/SP1667/SP1668/SP1669/SP1670/SP1671/SP1672/SP1673/SP1674/SP1675/SP1676/SP1677/SP1678/SP1679/SP1680/SP1681/SP1682/SP1683/SP1684/SP1685/SP1686/SP1687/SP1688/SP1689/SP1690/SP1691/SP1692/SP1693/SP1694/SP1695/SP1696/SP1697/SP1698/SP1699/SP1700/SP1701/SP1702/SP1703/SP1704/SP1705/SP1706/SP1707/SP1708/SP1709/SP1710/SP1711/SP1712/SP1713/SP1714/SP1715/SP1716/SP1717/SP1718/SP1719/SP1720/SP1721/SP1722/SP1723/SP1724/SP1725/SP1726/SP1727/SP1728/SP1729/SP1730/SP1731/SP1732/SP1733/SP1734/SP1735/SP1736/SP1737/SP1738/SP1739/SP1740/SP1741/SP1742/SP1743/SP1744/SP1745/SP1746/SP1747/SP1748/SP1749/SP1750/SP1751/SP1752/SP1753/SP1754/SP1755/SP1756/SP1757/SP1758/SP1759/SP1760/SP1761/SP1762/SP1763/SP1764/SP1765/SP1766/SP1767/SP1768/SP1769/SP1770/SP1771/SP1772/SP1773/SP1774/SP1775/SP1776/SP1777/SP1778/SP1779/SP1780/SP1781/SP1782/SP1783/SP1784/SP1785/SP1786/SP1787/SP1788/SP1789/SP1790/SP1791/SP1792/SP1793/SP1794/SP1795/SP1796/SP1797/SP1798/SP1799/SP1800/SP1801/SP1802/SP1803/SP1804/SP1805/SP1806/SP1807/SP1808/SP1809/SP1810/SP1811/SP1812/SP1813/SP1814/SP1815/SP1816/SP1817/SP1818/SP1819/SP1820/SP1821/SP1822/SP1823/SP1824/SP1825/SP1826/SP1827/SP1828/SP1829/SP1830/SP1831/SP1832/SP1833/SP1834/SP1835/SP1836/SP1837/SP1838/SP1839/SP1840/SP1841/SP1842/SP1843/SP1844/SP1845/SP1846/SP1847/SP1848/SP1849/SP1850/SP1851/SP1852/SP1853/SP1854/SP1855/SP1856/SP1857/SP1858/SP1859/SP1860/SP1861/SP1862/SP1863/SP1864/SP1865/SP1866/SP1867/SP1868/SP1869/SP1870/SP1871/SP1872/SP1873/SP1874/SP1875/SP1876/SP1877/SP1878/SP1879/SP1880/SP1881/SP1882/SP1883/SP1884/SP1885/SP1886/SP1887/SP1888/SP1889/SP1890/SP1891/SP1892/SP1893/SP1894/SP1895/SP1896/SP1897/SP1898/SP1899/SP1900/SP1901/SP1902/SP1903/SP1904/SP1905/SP1906/SP1907/SP1908/SP1909/SP1910/SP1911/SP1912/SP1913/SP1914/SP1915/SP1916/SP1917/SP1918/SP1919/SP1920/SP1921/SP1922/SP1923/SP1924/SP1925/SP1926/SP1927/SP1928/SP1929/SP1930/SP1931/SP1932/SP1933/SP1934/SP1935/SP1936/SP1937/SP1938/SP1939/SP1940/SP1941/SP1942/SP1943/SP1944/SP1945/SP1946/SP1947/SP1948/SP1949/SP1950/SP1951/SP1952/SP1953/SP1954/SP1955/SP1956/SP1957/SP1958/SP1959/SP1960/SP1961/SP1962/SP1963/SP1964/SP1965/SP1966/SP1967/SP1968/SP1969/SP1970/SP1971/SP1972/SP1973/SP1974/SP1975/SP1976/SP1977/SP1978/SP1979/SP1980/SP1981/SP1982/SP1983/SP1984/SP1985/SP1986/SP1987/SP1988/SP1989/SP1990/SP1991/SP1992/SP1993/SP1994/SP1995/SP1996/SP1997/SP1998/SP1999/SP2000/SP2001/SP2002/SP2003/SP2004/SP2005/SP2006/SP2007/SP2008/SP2009/SP2010/SP2011/SP2012/SP2013/SP2014/SP2015/SP2016/SP2017/SP2018/SP2019/SP2020/SP2021/SP2022/SP2023/SP2024/SP2025/SP2026/SP2027/SP2028/SP2029/SP2030/SP2031/SP2032/SP2033/SP2034/SP2035/SP2036/SP2037/SP2038/SP2039/SP2040/SP2041/SP2042/SP2043/SP2044/SP2045/SP2046/SP2047/SP2048/SP2049/SP2050/SP2051/SP2052/SP2053/SP2054/SP2055/SP2056/SP20

WFO 139-166

in instant report which was in process of transcription when referenced report submitted.

WFO claiming one conviction under the contempt of court statute inasmuch as MICHAEL DOUGLAS CADDY was convicted of this violation in connection with this case.

LEADS

No leads being set forth in this report since leads as developed are set forth telephonically and by immediate teletype. Leads developed at WFO are being covered immediately.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO
Date: 7/19/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: ALFRED CARLETON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETTE HOWARD HUNT;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

Synopsis: Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Statement of ALFRED CARLETON BALDWIN, III set forth. MAURICE STANS, Chairman of Finance Committee for Committee to Re-Elect the President, (CTRP), acknowledged receipt of KENNETH DAHLBERG \$25,000 cashier's check and turned some checks over to HUGH W. SLOAN, Treasurer. Check dated after 4/7/72, therefore, SLOAN turned check over to GEORGE GORDON LIDDY for legal opinion to how best handle receipt and reporting said check. Could not explain how this check was deposited in account of BERNARD L. BARKER, Miami, Florida. Further stated SLOAN told him, \$100,000 had been received from Mexico on 4/6/72 and accounted for as "cash on hand". STANS could not explain how only \$89,000 was received or how the \$89,000 also ended up in BARKER's account. Info re travel of HUNT and LIDDY by American Airlines on 9/4/71 set forth. 7/11/72 - LIDDY refused to discuss case with agents. Receiver purchased by MC CORD; and used at Howard Johnson Motel to "Monitor calls" purchased. on 5/10/72; MC CORD paid for receiver with 35 \$100.00 bills. Additional toll calls and FBI Lab reports set forth.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P -

CLASS. & EXT. BY SP2 TAP/JRM/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/19/92

DETAILS: AT WASHINGTON, D.C.

4/14/80

~~CONFIDENTIAL~~

CONFIDENTIAL

TABLE OF CONTENTS

<u>SECTION</u>	<u>SUBJECT MATTER</u>	<u>PAGES</u>
A.	ALFRED CARLETON BALDWIN, III	3
B.	COMMITTEE TO RE-ELECT THE PRESIDENT	30
C.	EVERETTE HOWARD HUNT	47
D.	GEORGE GORDON LIDDY	52
E.	INVESTIGATION RE: CEI - RECEIVERS	61
F.	TELEPHONE TOLL RECORDS	71
G.	FBI - LABORATORY REPORTS	88
H.	MISCELLANEOUS	99

CONFIDENTIAL

~~CONFIDENTIAL~~

ALFRED CARLETON BALDWIN, III

003

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/11/72

ALFRED CARLETON BALDWIN, 90 Mountain View Terrace, Hamden, Connecticut, home telephone number 203-248-5764, appeared at the United States Attorney's Office, Washington, D.C., and volunteered the following information in the presence of his Attorney, ROBERT MIRTO, Assistant United States Attorneys EARL J. SILBERT and DONALD E. CAMPBELL, and Special Agents ANGELO J. LANO and DANIEL C. MAHAN:

On the evening of May 1, 1972, he received a telephone call at his home in Hamden, Connecticut, from an individual who identified himself as JAMES MC CORD, Security Coordinator for the Committee to Re-Elect the President, Washington, D.C. Mr. MC CORD advised Mr. BALDWIN that he received Mr. BALDWIN's name and address from the Ex-FBI Agent Society in New York City, and asked Mr. BALDWIN if he was interested in employment with the aforementioned Committee. The discussion regarding employment was very general, but Mr. MC CORD stated that it was in the security area, that he had an immediate need, that the possibility of employment might only be temporary but that possibly permanent employment could be secured after the November, 1972 Presidential election. Mr. MC CORD discussed the salary for BALDWIN as approximately \$16,000 to \$20,000 per annum and requested BALDWIN to determine if he could make airline arrangements to travel to the District of Columbia that evening, at which time Mr. MC CORD provided BALDWIN the telephone number, area code 202-333-6120 or 6121, and advised BALDWIN to call him collect at either of those numbers if the aforementioned airline connections could be made.

Mr. BALDWIN stated that he made arrangements with Allegheny Airlines that evening on a flight leaving New Haven, Connecticut at 8:18 p.m., and scheduled to arrive in the District of Columbia at 10:30 p.m. Mr. BALDWIN pointed out that this flight required one stop in Philadelphia, Pennsylvania. Upon making reservations on this flight, BALDWIN contacted MC CORD at the above-mentioned telephone numbers and gave him the time of arrival in Washington,

Interviewed on 7/10/72 at Washington, D.C. File # WFO 139-166

SAs ANGELO J. LANO and DANIEL C. MAHAN
by DCM:sag

7/11/72

Date dictated

004

~~CONFIDENTIAL~~

CONFIDENTIAL

WFO 139-166

2

D.C. However, during this flight to Washington, D.C., the airplane suffered problems with the baggage compartment door in Philadelphia, Pennsylvania, necessitating the airplane to return to Philadelphia three times. As a result of the airplane problem BALDWIN arrived in Washington, D.C., shortly after 1:00 a.m. Mr. BALDWIN traveled from the Washington National Airport to the Roger Smith Hotel located at 18th Street and Pennsylvania Avenue, N.W., Washington, D.C., by taxi.

On the morning of May 2, 1972, at approximately 8:00 a.m., Mr. BALDWIN telephonically contacted Mr. MC CORD at the Committee to Re-Elect the President, explained his airline problem, and arranged to meet Mr. MC CORD for breakfast at the Roger Smith Hotel.

During this breakfast meeting with Mr. MC CORD, Mr. BALDWIN's duties with the Committee to Re-Elect the President were discussed and he was advised by Mr. MC CORD that he would be employed as a Security Officer for Mrs. MARTHA MITCHELL. MC CORD stated that they were having problems with other security men employed in this capacity due to some peculiarities of Mrs. MITCHELL. Mr. MC CORD and Mr. BALDWIN then traveled to the Committee to Re-Elect the President where BALDWIN was introduced to BOB HOUSTON, MC CORD's assistant. BALDWIN described HOUSTON as a former Master Sergeant in the United States Army, retired. He was also introduced to an individual by the name of TOM (last name unknown), who was a Security Officer for Mrs. MITCHELL in the Washington, D.C. area only. Mr. BALDWIN was also introduced to a CHRIS FROSBERG (phonetic), private secretary to Mrs. MITCHELL.

Mr. BALDWIN pointed out that on this date JOHN EDGAR HOOVER, Director of the FBI, had passed away and that a planned trip for Mrs. MITCHELL commencing that afternoon was in doubt, as it was not known at that time if she would embark on this trip or remain in the Washington, D.C. area to attend funeral services for Mr. HOOVER. During this time Mr. BALDWIN waited in order to meet with a Mr. FRED LA RUE. That day he traveled with Mr. MC CORD to the fourth floor of the building housing the Committee to Re-Elect the President and met Mr. LA RUE in his office. Mr. MC CORD furnished Mr. LA RUE with BALDWIN's resume. Mr. LA RUE

directed a few questions to Mr. BALDWIN and advised him, BALDWIN, that it was not decided at that time if the trip for Mrs. MITCHELL was definite. BALDWIN advised that this meeting with Mr. LA RUE was quite brief and that he and Mr. MC CORD left Mr. LA RUE's office together. However, upon leaving Mr. LA RUE's office, Mr. MC CORD and Mr. LA RUE exchanged some conversation which was inaudible to BALDWIN. Upon leaving the office Mr. MC CORD advised Mr. BALDWIN that everything looked good.

Mr. BALDWIN and Mr. MC CORD returned to the Security Office on the third floor of that building where he again met with TOM (last name unknown), chauffeur and security officer for Mrs. MITCHELL in Washington, D.C., at which time TOM filled in BALDWIN on Mrs. MITCHELL's personal tastes. BALDWIN described TOM as a light complected Negro male. During this time BALDWIN inquired of MC CORD as to Mr. LA RUE's position with the Committee and was told by MC CORD that LA RUE came over from the White House and that he was like a number two man to Mr. JOHN MITCHELL, but that he never received direct information as to Mr. LA RUE's position with the Committee.

Mr. BALDWIN was then introduced to an individual by the name of "CORKY" or "SNOOPY," another driver for Mrs. MITCHELL, and was given a tour of the third floor of the Committee to Re-Elect the President, where the security aspects of the floor were pointed out to him. During this time MC CORD advised BALDWIN that while he was traveling with Mrs. MITCHELL he would receive \$70 per day salary and unlimited expenses regarding this trip.

Shortly thereafter, CHRIS FROSBERG, Mrs. MITCHELL's secretary, advised him and MC CORD that the trip was definitely on.

MC CORD then gave BALDWIN \$800 in cash, all in \$100 bills, and was advised that Mr. LA RUE would be traveling with Mrs. MITCHELL. In regard to the money received from MC CORD, BALDWIN was required to sign a piece of paper of a yellow legal-size pad indicating that he had received this money. Upon signing this paper MC CORD placed it in his wallet. Mr. MC CORD also provided

~~CONFIDENTIAL~~

WFO 139-166

4

BALDWIN with a Smith and Wesson Chief Special, 2 inch barrel, .38 caliber revolver in a holster, and Mr. MC CORD's identification indicating employment with the Committee to Re-Elect the President. BALDWIN stated that he questioned the legality of his carrying this weapon. MC CORD stated that if he was challenged by anyone that he should advise them to contact the Committee and that the matter would be taken care of. BALDWIN stated that he was satisfied with this explanation as the former Attorney General JOHN MITCHELL was head of that Committee.

Mr. BALDWIN then traveled to the Watergate Apartments, Mrs. MITCHELL's apartment in particular, and was driven to the Union Station of Washington, D.C., where they were to take an AMTRAK train to Chicago, Illinois. At this point Mr. BALDWIN stated that he had checked out of the Roger Smith Hotel earlier that day and had previously seen an itinerary of travel in MC CORD's possession and was given brief instructions based on this itinerary, such as the accounting of all Mrs. MITCHELL's luggage and in particular the protection of her jewelry. Mrs. MITCHELL's trip was to last eight or nine days.

During this period of time Mr. BALDWIN accompanied Mrs. MITCHELL to Chicago, Illinois; Detroit, Michigan; Bloomfield Hills, Michigan; Clinton, Michigan; Grosse Pointe, Michigan; Bronxville, New York; New York City, New York; Tarrytown, New York; Brooklyn, New York; and on to Washington, D.C.

While Mrs. MITCHELL was staying at the Kingsley Inn in Bloomfield Hills, Michigan, Mr. ~~FRED LA RUE~~ flew into that area from Washington, D.C., and stayed at the Inn with Mrs. MITCHELL's party for approximately two days, and while there engaged in discussion with Mr. BALDWIN and eventually their conversation evolved around the weapon, previously described, being carried by BALDWIN. At this point Mr. LA RUE made the comment that this particular weapon belonged to him, LA RUE.

Mr. BALDWIN advised that Mrs. MITCHELL's party eventually returned to Washington, D.C., on Monday, May 8, 1972, on a Metro-liner train, arriving in Washington, D.C., at approximately 7:00 p.m., where TOM (last name unknown), previously mentioned,

007

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

5

and "CORKY" or "SNOOPY" met them at the Union Station in Washington, D.C., where they traveled to Mrs. MITCHELL's apartment at the Watergate Apartments on Virginia Avenue, N.W., Washington, D.C. After unloading Mrs. MITCHELL's luggage, Mr. BALDWIN then checked into the Roger Smith Hotel on 18th Street and Pennsylvania Avenue, N.W., Washington, D.C.

On Tuesday, May 9, 1972, Mr. BALDWIN stated MC CORD returned to the Committee to Re-Elect the President where he was provided an employment application for that Committee by BOB HOUSTON. Mr. BALDWIN completed this application and returned it to Mr. HOUSTON and he, HOUSTON, placed it in a drawer of Mr. MC CORD's desk located in the Security Office of the Committee to Re-Elect the President. Mr. BALDWIN stated that this application consisted of two pages on one sheet of paper, front and back. Mr. BALDWIN further stated that he was required to fill out additional papers regarding his trip with Mrs. MITCHELL, including an itinerary of expenses, which he furnished to Mr. MC CORD. BALDWIN also prepared a thank you letter to a police officer of the Chicago, Illinois Police Department in that he was particularly helpful in a train station located in that city during their recent trip. BALDWIN stated that he submitted detailed expenses amounting to a total of \$429.84 for expenses incurred on the aforementioned trip. Mr. MC CORD advised him that he was to keep the remainder of the money previously advanced as BALDWIN was scheduled to travel again with Mrs. MITCHELL on another trip in a few days. MC CORD advanced Mr. BALDWIN an additional \$500 in cash, all in \$100 bills.

On the afternoon of May 9, 1972, Mr. BALDWIN traveled to his home in New Haven, Connecticut, as he previously explained to Mr. MC CORD that he was low on summer suits and other clothing items and it was necessary for him to obtain these additional items. MC CORD stated that he should use some of the advanced funds furnished BALDWIN in order to buy the necessary clothing. BALDWIN returned to New Haven on Allegheny Airlines on a 3:30 p.m. flight leaving Washington National Airport. Prior to boarding this aircraft he explained to the Allegheny representative that he had a small suitcase containing a .38 caliber revolver, previously mentioned, and that the bullets to this weapon were in his pocket. This representative questioned the validity of his possession of

008

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

6

this weapon and Mr. BALDWIN produced the identification previously provided him by Mr. MC CORD, and stated this identification is still in possession of Allegheny Airlines and that this representative did telephonically contact the Committee to Re-Elect the President and BALDWIN's employment was verified. The Allegheny representative told BALDWIN to explain to the stewardess on this flight that he was in possession of a firearm.

On boarding the plane BALDWIN explained to the stewardess his possession of a firearm, who in turn advised the Captain of the aircraft. The Captain requested that the firearm and rounds be placed in his cabin. BALDWIN complied with his request.

While in New Haven, Connecticut, Mr. BALDWIN purchased two summer suits and other clothing items amounting to the sum of \$200 which was fully accounted for to Mr. MC CORD at a later date.

On May 10, 1972, BALDWIN returned to Washington by Allegheny Airlines and again mentioned the fact that he was in possession of a firearm. The pilot of this aircraft was the same individual who piloted the aircraft on May 9, 1972. The pilot commented that he recognized BALDWIN and that it was permissible for BALDWIN to keep the weapon with him. Upon returning to Washington, D.C., BALDWIN again registered at the Roger Smith Hotel.

On May 11, 1972, Mr. MC CORD advised Mr. BALDWIN at a breakfast meeting at the Roger Smith Hotel that the trip with Mrs. MITCHELL was off but that MC CORD had additional work scheduled for BALDWIN. MC CORD explained that BALDWIN would be paid \$900 per month for this work and felt that this work would continue at the Republican National Convention in Miami, Florida. MC CORD explained the work would entail BALDWIN monitoring demonstrations planned for the Washington, D.C. area. BALDWIN would be required to dress in casual clothes, cover the demonstrations, and pay particular interest to any threats of demonstrations to the Republican Headquarters or to the President. BALDWIN was told to ascertain what activities were being planned by demonstrators.

BALDWIN stated that he covered several demonstrations for MC CORD for the period of May 11 through May 22, 1972. He

~~X~~

submitted daily reports and covered three basic areas, LaFayette Park, Dupont Circle, and a church located at 22nd and P Streets, N.W., all of Washington, D.C. BALDWIN stated that he was able to associate with the Vietnam Veterans Against the War and on one occasion sat in on a news conference given by RENNIE DAVIS at the Ambassador Hotel on the second floor during the aforementioned period. BALDWIN was required to report any significant developments to MC CORD by telephone. This he did and after approximately two occasions of using his correct name, MC CORD advised him to call there and use an alias. On subsequent telephone calls, BALDWIN telephonically contacted MC CORD at the Committee to Re-Elect the President headquarters using the alias BILL JOHNSON.

BALDWIN advised that on May 13 and 14, 1972, he traveled to Connecticut by air in order to pick up additional clothes and returned to Washington, D.C., on the fourteenth where he continued to monitor the demonstrations.

BALDWIN advised that sometime during May 11-15, 1972, in a meeting with MC CORD at the Roger Smith Hotel, MC CORD advised BALDWIN that the hotel bill at the Roger Smith was heavy in the expense area and stated that he, MC CORD, had a room at the Howard Johnson's Motel, in the vicinity of the Watergate Apartments, under the name of McCord Associates and wished BALDWIN to reside there. After this meeting BALDWIN traveled to the Howard Johnson's Motel, picked up the key to Room 419 at the desk, and moved in. BALDWIN could not recall if MC CORD accompanied him to the Howard Johnson's Motel.

On May 22 and 23, 1972, BALDWIN again traveled to his home in New Haven, Connecticut, and returned in his own personally owned vehicle at the request of MC CORD as he, BALDWIN, included his plane fares to New Haven in the expenses billed to MC CORD and the Committee to Re-Elect the President. BALDWIN parked his vehicle in the basement of the Howard Johnson's Motel. BALDWIN stated that he returned to Washington, D.C., on May 25, 1972, and remained at the Howard Johnson's Motel the day of the twenty-sixth. On the evening of May 26, 1972, MC CORD came to Room 419 of the Howard Johnson's Motel and stated that they had another

operation going somewhere else in the District of Columbia and described it as similar to BALDWIN's monitoring the demonstrations, in particular visual observation. At this time Mr. MC CORD had in his possession a small walkie-talkie. Later that evening two additional individuals came to Room 419, whom Mr. BALDWIN previously identified as E. HOWARD HUNT and GEORGE GORDON LIDDY. MC CORD and these two individuals traveled from the Howard Johnson's Motel, across Virginia Avenue, up an alleyway by the Watergate Apartments in the direction of the Watergate Restaurant. BALDWIN stated that he observed this activity from the balcony of Room 419 of the Howard Johnson's Motel. Later that evening MC CORD returned to the room and began watching television with BALDWIN. At approximately 12:00 midnight, MC CORD received a telephone call. Upon the termination of the telephone call MC CORD and BALDWIN left the room and traveled to MC CORD's car. Upon leaving the area, in MC CORD's vehicle, MC CORD was attempting to raise someone else on the walkie-talkie but with no results. They then traveled to an all-night Peoples Drug Store on 14th Street where BALDWIN went inside on MC CORD's instructions to purchase six alkaline batteries. BALDWIN stated that these batteries cost \$6 and some change. He returned to MC CORD's car and they traveled toward the Capitol Hill area, passing the Forrestal Building, where MC CORD continued to use the walkie-talkie. MC CORD was using the walkie-talkie in a manner wherein he had the antenna of this instrument out the car window. In the vicinity of the Capitol Hill area MC CORD stated that he had a man up there, referring to the Capitol Hill area, in a Volkswagen and BALDWIN stated that this individual of whom MC CORD was speaking was young and new on the job. After numerous passes and driving around the area, MC CORD was able to contact another walkie-talkie unit in a fashion as "unit one to unit two, how do you read." MC CORD said over the walkie-talkie "I can't see our man. We had better meet." While driving the other unit said "You just passed us." Then MC CORD pulled alongside a recent model Plymouth described as a 1970 to 1972 model, brown in color, bearing District of Columbia tags and possibly having four doors. Upon stopping the car the individual, previously identified as GEORGE GORDON LIDDY, left this Plymouth from the passenger side. When the door was opened and the vanity light on, BALDWIN looked into the vehicle and observed the individual previously identified as E. HOWARD HUNT sitting in the front seat.

LIDDY entered MC CORD's car, sitting in the front seat with BALDWIN between him and MC CORD. MC CORD then traveled to an alley directly beside Senator MC GOVERN's campaign headquarters, paused in the alley, and LIDDY pointed to some spotlights on the side of the building and inquired "What about those?" MC CORD responded that they were no problem. BALDWIN stated that there was some discussion about the second floor of that building. The vehicle then left the alley and upon doing so MC CORD mentioned to BALDWIN, "that we are going to try and relocate you in an apartment over there," pointing across the street from Senator MC GOVERN's headquarters, "so you may have visual observation of the people coming and going." The car proceeded to travel in the area attempting to locate the previously mentioned Volkswagen and eventually MC CORD said on the walkie-talkie that "there is no go tonight, we can't find our man." MC CORD's vehicle then traveled to the same spot where the Plymouth had been parked, at approximately 3:00 a.m.

LIDDY → BALDWIN advised that LIDDY got out of MC CORD's car and MC CORD and BALDWIN returned to the Howard Johnson's Motel. MC CORD dropped BALDWIN off. BALDWIN stated that when he first saw the Plymouth he observed that there were additional people in the back seat of the car and during the time the third individual was in MC CORD's vehicle there was no discussion of his name and BALDWIN was never introduced to him. During the conversation between MC CORD and this individual MC CORD always addressed the third individual as his superior. BALDWIN pointed out that it was the third individual's decision to call whatever they had planned off for that evening.

On May 27, 1972, BALDWIN stated that he slept the majority of the day and pointed out that when he returned to the Howard Johnson's Motel on May 25, 1972, that there was a number of items he described as electronic equipment in Room 419 and that on either the evening of May 25 or 27, 1972, MC CORD was "fiddling" with one of these instruments. BALDWIN described it as a C.E.I.-Communication, Electronics Incorporated, Rockville, Maryland, Receiving System Type R.S.-111-1B-12,30-1000MC, and that during his tuning of this instrument it went to 118.9 megacycles and picked up a conversation to which BALDWIN listened. This conversation was in regard to a man talking with a woman and discussing their marital problem. MC CORD then tuned this receiving unit to

~~CONFIDENTIAL~~

WFO 139-166

10

135 megacycles, apparently attempting to pick up an additional conversation but all that could be heard by him or BALDWIN was a radio station. BALDWIN stated that there was another receiving system, manufactured by the Mason Engineering Company of Connecticut, in a brown attache case. MC CORD described this unit as a debugging unit as well as a receiver. At this time there was also one tape recorder in Room 419 but the recorder could not be adapted to the C.E.I. receiving system. During this time MC CORD made the comment that "We'll have to move to a higher level."

BALDWIN stated that sometime that weekend he traveled to the Registration Desk of the Howard Johnson's Motel putting in a request for a room on the seventh floor of the Howard Johnson's Motel and that either on the afternoon of May 29 or on the morning of May 30, 1972, he moved to Room 723, taking the previously described electronic equipment with him. The C.E.I. receiving system was maintained in a blue suitcase, apparently manufactured to fit the receiving system.

BALDWIN advised that he began monitoring the receiving system through an earphone on May 29 or 30, 1972, and he did so per Mr. MC CORD's instructions from 8:00 a.m. to 6:00 p.m. every day and was told by MC CORD that if he was in the room after hours, he should continue to monitor. BALDWIN was to keep daily logs of the conversations on this line, described as having the date, time and conversational activity. BALDWIN stated that he began keeping these logs on accounting paper and then began using legal-size yellow pads.

BALDWIN advised the only conversations he could overhear were telephone conversations and that in discussion with MC CORD determined that four extensions on one phone at some office of the Democratic National Headquarters, located in the Watergate, across from the Howard Johnson's Motel, were being monitored. MC CORD told BALDWIN to ascertain the identity of the individual whose telephone lines were being monitored. BALDWIN stated that the identity of this individual was ascertained in the first one or two days of listening. He described this individual by name as SPENCER OLIVER, who apparently was the head of the American Young Political Leaders Conference.

013

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

11

BALDWIN stated that conversations monitored by him had to do with OLIVER's discussions with his father, an apparent influential lobbyist in Washington, D.C., and an individual by the name of JOHN RICHARDSON at the Department of State, Washington, D.C. Discussions by OLIVER and RICHARDSON were relative to the American Young Political Leaders Conference and the Atlantic Chapter of the American Young Political Leaders Conference. There was discussion of the exchange of young political leaders from the Soviet Union and in the United States. Apparently Congress had limited the funds for this purpose and in particular limited the funds for a British delegation coming to the United States. In discussion with his father OLIVER was attempting to have him lobby for more funds and BALDWIN advised there apparently became a question of the legality of OLIVER's participation in these discussions, attempting to secure additional funds. As the American Young Political Leaders Conference was a tax exempt organization and if OLIVER's connections in soliciting funds were uncovered by members of Congress, OLIVER stated "the shit would hit the fan."

In other discussions OLIVER indicated he was traveling to Texas in order to back a man by the name of TERRY SANFORD for President. BALDWIN stated that in view of OLIVER's position he was suppose to remain impartial in any political dealings, but was traveling to Texas in apparent violation of his own Texas delegation. In one discussion a Texas Attorney by the name of BOB STRAUS was mentioned and that OLIVER became worried about the possibility of STRAUS becoming aware of his back-door politics.

All political conversations monitored were related to the policy of getting rid of MC GOVERN and it was discussed that if MC GOVERN became the Presidential nominee the Democrats were afraid of losing a number of Congressional seats. OLIVER was in contact with WILBER MILLS regarding his support of SANFORD. OLIVER received \$200 in cash for expenses in relation to his trip to Texas in support of SANFORD. OLIVER specifically mentioned he wanted this money in cash rather than by check. [REDACTED] **B7C**

[REDACTED] BALDWIN stated that he was also able to monitor phone calls from OLIVER's secretary, MAXIE (last name unknown), an individual by the name of BOB ALLEN, a

014

~~CONFIDENTIAL~~

WFO 139-166

12

secretary by the name of BARBARA KENNEDY, and an individual by the name of AL BRACKEN, who was an union official supporting Senator HUMPHREY. **B7c**

[REDACTED]

Upon ascertaining OLIVER's identity, MC CORD prepared background material about him and at one point told BALDWIN that OLIVER was a graduate of T.C.U.. had been employed by the Capitol Police Department, Washington, D.C., received a law degree from George Washington University, Washington, D.C., that he had been born in the State of New Jersey and later moved to the State of Texas. In conversation between MC CORD and BALDWIN, MC CORD mentioned that BARBARA KENNEDY was giving a picnic for Senator MC GOVERN.

BALDWIN advised that he prepared daily logs of the aforementioned conversations and that MC CORD would pick them up on a daily basis, either at night or the following morning.

BALDWIN stated that Mr. MC CORD traveled to Miami, Florida, during the period of June 6 to 8, 1972. MC CORD stated to BALDWIN that he wanted him, BALDWIN, down in Miami and that he had a suite somewhere in that city. MC CORD telephonically contacted BALDWIN at the Howard Johnson's Motel the night before he left and advised BALDWIN to take the daily logs to the Committee to Re-Elect the President. MC CORD provided BALDWIN with a name, told him to place the logs in an envelope, seal the envelope, and furnish it to the guard upon entering the building, giving the guard specific instructions to deliver the envelope to the individual furnished BALDWIN by MC CORD and whose name appeared on the outside of the envelope. Mr. BALDWIN stated that he was unable to recall this individual's name. Mr. BALDWIN stated that he believed he followed these instructions on the evening of June 8, 1972, as his records reflected MC CORD was in Miami June 7 and 8, 1972. As previously mentioned, BALDWIN stated that SPENCER OLIVER was traveling to the State Convention in Texas and left Washington, D.C., on June 8, 1972, and was scheduled to return on June 13, 1972. BALDWIN advised that he returned to his home in New Haven, Connecticut, on June 9, 1972, and returned to the District of Columbia on June 11, 1972.

On June 12, 1972, Mr. MC CORD provided BALDWIN with a \$100 bill and stated to him that "you can eat and drink and spend some time at the Watergate this week." BALDWIN and MC CORD had lunch at the Watergate on June 12, 1972, and MC CORD produced a glossy photograph of Mr. LARRY O'BRIEN and inquired of BALDWIN if he had ever observed O'BRIEN in a corner office of the Democratic National Committee headquarters. BALDWIN pointed out that this office could be observed from the balcony of Room 723 of the Howard Johnson's Motel. BALDWIN had not observed O'BRIEN. MC CORD stated to BALDWIN "We've got to get you into the Democratic National Committee headquarters for a tour." Before continuing BALDWIN advised that upon returning from New Haven he had brought with him his personal camera and equipment and during that morning MC CORD saw this equipment in the hotel room at Howard Johnson's. In this equipment was included a telephoto lense. MC CORD had BALDWIN take three photographs of the office space of the Democratic National Committee headquarters which could be seen from the balcony of their room. BALDWIN stated the photographs came out but were of poor quality. Returning to the luncheon meeting BALDWIN advised MC CORD instructed him to go up to the Democratic National Committee headquarters and obtain pamphlets and literature and to try to obtain a tour of the office space. BALDWIN traveled to the Democratic National Committee headquarters, asked if SPENCER OLIVER was in, knowing he was in the State of Texas, and was advised that OLIVER was not in the office by OLIVER's secretary MAXIE (last name unknown). BALDWIN, having some knowledge of the political situation in the State of Connecticut, then told this female that he was the nephew of JOHN BAILEY, a prominent Connecticut Democrat. BALDWIN subsequently determined that BAILEY was then Connecticut State Committee Chairman for the Democratic Party. BALDWIN purchased a book for \$7.50 and as a result of his impersonation as BAILEY's nephew, got the "royal tour." He stated that he saw everything, including Mr. O'BRIEN's office and was told that Mr. O'BRIEN had not been there for approximately two months and that it might be possible for O'BRIEN to return on June 13, 1972. BALDWIN observed a Mr. GREGG O'BRIEN, second in charge, and was eventually taken to the Democratic Party private club in the basement of the Watergate for a drink.

BALDWIN then returned to the room of the Howard Johnson's Motel where MC CORD showed him a sketch of the office space.

~~CONFIDENTIAL~~

WFO 139-166

14

BALDWIN pointed out O'BRIEN's office as MC CORD did not know where it was in the Democratic National Committee headquarters. BALDWIN pointed out an office of the Democratic National Committee headquarters from the balcony of the room to MC CORD as belonging to a Mr. STEWART. When BALDWIN told MC CORD that Mr. O'BRIEN was in Miami, MC CORD instructed BALDWIN to go back to the Democratic National Committee headquarters and ascertain O'BRIEN's exact whereabouts in that city.

BALDWIN returned to the Democratic National Committee headquarters and to Mr. OLIVER's secretary, MAXIE (last name unknown), and they traveled to Mr. O'BRIEN's secretary where BALDWIN thanked her for her kindness. He inquired as to Mr. O'BRIEN's whereabouts as he, BALDWIN, was traveling to Miami and wished to contact him in that city. BALDWIN then stated that it appeared to him that O'BRIEN's secretary became suspicious and asked for his name. He responded BILL JOHNSON. O'BRIEN's secretary then went into Mr. O'BRIEN's office and BALDWIN then asked MAXIE the whereabouts of the men's room. He left the office and traveled to the lobby and called back upstairs to MAXIE and stated that it was necessary for him to leave and thanked her again. He was then provided Mr. O'BRIEN's private telephone number in Miami, Florida, by Mr. O'BRIEN's secretary. BALDWIN then traveled to the Howard Johnson's Motel where he gave that number to Mr. MC CORD.

On the evening of June 12, 1972, BALDWIN traveled to the Congressional Hotel in the vicinity of the Rayburn Building, Washington, D.C., and attempted to obtain a Congressional register there containing the photographs of various Congressmen, however, upon arriving at the hotel determined that it was closed.

On June 13, 1972, Mr. OLIVER returned from the State Convention in Texas and BALDWIN began monitoring once again.

BALDWIN then stated that sometime between May 30 and June 6, 1972, he received a telephone call while he was in Room 723 of the Howard Johnson's Motel from MC CORD. MC CORD inquired as to if there was an additional briefcase in the room. BALDWIN looked about the room and saw one additional attache case which was unfamiliar to him. He told MC CORD there was an extra one there and MC CORD terminated the conversation. BALDWIN then moved this briefcase to a location in the room where the other equipment was stored, and upon doing so he opened it. Upon opening it he noticed

017

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

15

a white towel. He felt the towel, noticing a hard object wrapped within it. Upon opening the towel he observed what appeared to him to be a pellet pistol. BALDWIN then immediately rewrapped it and closed the briefcase. He stated there was nothing else in the briefcase at that time.

At another time during this period BALDWIN stated that he attended a dinner at an Emerson Steak House in the vicinity of Rockville, Maryland, with MC CORD for the purpose of honoring an associate of MC CORD's who taught criminal science at a college located in Rockville, Maryland. Prior to this dinner MC CORD suggested to BALDWIN that if he received subsequent inquiries from the students regarding his position, BALDWIN was to emphasize that he was going to travel to Miami regarding the Republican National Convention.

BALDWIN advised that during the period of June 12 to June 14, 1972, he again traveled to the Congressional Hotel, in the vicinity of the Rayburn Building, where he did obtain a Congressional register which he provided to Mr. MC CORD. Also during this time on one evening when Mr. MC CORD was in the room the two individuals, previously identified as GEORGE GORDON LIDDY and E. HOWARD HUNT, came to Room 723 of the Howard Johnson's Motel. MC CORD took these individuals out on the balcony of Room 723 and pointed out the various offices of the Democratic National Committee headquarters. Again MC CORD failed to introduce these individuals to BALDWIN. However, at one point in his meeting these two individuals, BALDWIN recollects that LIDDY was referred to as GEORGE and on one occasion he was referred to as AL and on another occasion as BILL JOHNSON. MC CORD stated to BALDWIN in regard to this discrepancy that you know that they are using aliases and they know you are using aliases but don't worry about it. In all his contacts with Mr. LIDDY, BALDWIN advised that LIDDY was always dressed in a dark blue suit. On this occasion, after the individuals came back into the room, he noticed Mr. LIDDY take an envelope out of his suit jacket and counted out \$100 bills to MC CORD. BALDWIN stated that LIDDY gave MC CORD approximately \$16,000 to \$18,000 and that he estimated there was approximately \$5,000 to \$6,000 in this envelope, all in \$100 bills. MC CORD then counted the money, placed it in his wallet, and all three individuals left the room.

018

~~CONFIDENTIAL~~

WFO 139-166

16

At this point Mr. BALDWIN pointed out that he received \$900 in cash for salary prior to June 6, 1972. BALDWIN stated that on each occasion that he was paid money either for expenses with Mrs. MARTHA MITCHELL or for salary, he was always given \$100 bills.

On the following days BALDWIN advised that he continued to monitor the receiver and on the evening of June 15, 1972, he had dinner at the Watergate Restaurant, noting activity on the receiver. On June 16, 1972, BALDWIN traveled to 1015 18th Street, N.W., at approximately 8:00 a.m., in an attempt to meet a young lady he had previously observed, while she was going to work that day. BALDWIN stated he had lunch at the Watergate Restaurant, and at approximately 5:00 or 6:00 p.m. MC CORD came to his room at the Howard Johnson's Motel and the daily log for monitoring that day was empty as there was no activity.

WFO 139-166

DCM:mad

On the evening of June 14, 1972, MC CORD came to Room 723 at the Howard Johnson Motel and inquired of BALDWIN "how did it go today?". BALDWIN responded "nothing". MC CORD then asked BALDWIN if he had a sheet or a bedspread, as he, MC CORD, had two electric typewriters in the back of a truck parked in the basement of the Howard Johnson Motel. BALDWIN took a towel out of the bathroom of the motel room and MC CORD gave him the keys to the truck and he traveled to the basement and covered the typewriters in the panel truck. BALDWIN described this truck as white in color with side doors. BALDWIN returned to the room and MC CORD said that he needed some batteries and requested BALDWIN to go to a store on Pennsylvania Avenue approximately three blocks from the Committee to Re-elect the President. While he was out, MC CORD requested that he go to Georgetown to purchase some "speaker wire" and furnished BALDWIN with a similar piece approximately four inches to five and one half inches long. BALDWIN left the motel, traveled to Georgetown, a people's drug store and at The Spy Shop in an effort to get the items requested by MC CORD. BALDWIN advised that he was only able to obtain the six batteries requested by MC CORD, and he described them as Eveready type and that he was unable to obtain the wire requested. BALDWIN returned to the motel room at approximately 9:30 p.m. that evening.

Upon his return to the Howard Johnson Motel, he gave MC CORD change to the money MC CORD had provided and MC CORD was lying on the bed looking at some type of electrical unit. There was an attache case lying on the bed with a rounded front end and locks on each side. The brief case was opened, there were papers, old monitoring logs and a small amount of money consisting of 20s, tens and ones. There was another attache case on the bed, brown in color containing electrical equipment.

BALDWIN informed MC CORD that he could not obtain the wire and MC CORD responded that it was necessary for him (MC CORD) to get it. He indicated that he would travel to an all night Lafayette radio store in order to obtain same.

WFO 139-166

DMC:mad

However, prior to his leaving, MC CORD taped six batteries together and gave BALDWIN instructions on how to solder the wires to each battery. MC CORD then left the room. While he was gone, BALDWIN noticed in the room a white plastic box similar to one that contained a bell tone door chime and he completed soldering and connecting wires to the battery. However, he must have done it wrong as the batteries heated up and melted the table.

MC CORD returned approximately 11:00 p.m. to 11:30 p.m. carrying with him a different bell chime box and some components appearing to come from Lafayette radio. Upon MC CORD's return BALDWIN was given a similar electrical component and was instructed to solder on a black wire by MC CORD. MC CORD then sent BALDWIN to the Howard Johnson Restaurant in order to obtain two hot fudge sundaes. Upon BALDWIN's return to the room, MC CORD made a telephone call and BALDWIN overheard MC CORD state "somebody's working over there". A little later on, MC CORD received a telephone call and was overheard to say "I'll be there". Upon leaving, MC CORD furnished BALDWIN with a small walkie-talkie that he put by the television set and told BALDWIN "we're going across the street", pointing to the Democratic National Committee Headquarters. "We're going over there and if you observe anything unusual, contact us on this", indicating the walkie-talkie. MC CORD then left the room. BALDWIN went to the balcony and saw MC CORD cross Virginia Avenue and enter the alley of the Watergate Complex in the direction of the Watergate Restaurant. The time was approximately 12:00 a.m. to 12:30 a.m. BALDWIN indicated someone had been working in the Democratic National Committee Headquarters.

BALDWIN began watching television and immanently watching the Watergate Complex. About approximately 2:15 a.m. June 17, 1972, BALDWIN observed the lights go on on the seventh floor of the Watergate. BALDWIN picked up the walkie-talkie and said, "bass or unit one, the lights are on on the seventh

~~CONFIDENTIAL~~

WFO 139-166
DCM:mad/vjm

floor". Someone else said "read that", and another unit said "that's the 2 o'clock guard check". BALDWIN then observed the lights go on on the sixth floor and stated as such to the walkie-talkie but there was no reply. BALDWIN then went to the balcony and saw two guards in front of the Watergate Complex. One then disappeared into the building. He then observed a car pull up in front of the building of the Democratic National Committee Headquarters and saw three men run into the building from that vehicle. These individuals were wearing casual clothes and a few minutes later, BALDWIN observed a man with a gun on the sixth floor and said through the walkie-talkie "unit one to anybody". Someone said "go ahead". BALDWIN asked if your men had suits on or casual clothes. The response was "suits". BALDWIN then responded "you got trouble, because there are guys in there with casual clothes and they have guns". The other unit responded "they don't have their unit on, we know what's going on". The second unit continued "any unit" and then a whisper came over the walkie-talkie stating "we hear you, they got us". BALDWIN then said "are you guys District of Columbia Policemen? What's that over there", and there was no more conversation.

At this point, several scooter policemen arrived as well as a Metropolitan Police Department wagon. The individuals occupying these vehicles entered the front door of the Watergate. BALDWIN then noticed two men leaving an alley way on the east side of the Watergate. One of these two men whom he previously identified was E. HOWARD HUNT. The second man, based on his dress and physical appearance, he felt was the man now identified as GEORGE GORDON LIDDY. LIDDY was in a dark suit, HUNT was wearing a yachtsman type windbreaker. Both men were carrying suitcases and as they were leaving, HUNT looked up towards BALDWIN's motel room. The two men proceeded to a tan Plymouth, extremely similar to the one he observed on May 26, 1972. One of the men opened the door to the vehicle. BALDWIN then heard over the walkie-talkie "are you in the room". BALDWIN responded in the affirmative and the other voice stated "I'll be right out". BALDWIN then observed activities in the Democratic National Head-

022

3

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

quarters. He observed a number of men being paraded by a window. One of these individuals he identified as JAMES MC CORD.

BALDWIN responded to a knock on his door, and opening it he observed HUNT. HUNT was very nervous when he came into the room. BALDWIN said to HUNT, "They're in trouble". BALDWIN tried to get HUNT to look out the window toward the Watergate. Finally, he and HUNT knelt down behind a table and peered through the window in the direction of the Democratic National Committee Headquarters. They watched until the people were brought outside the building. HUNT then got up and went to the bathroom.

When he returned, HUNT said, "I have to call a lawyer. You pack up this stuff". BALDWIN said HUNT picked up the telephone and dialed someone's number without looking in the telephone book. Although he was busy with the things in the room, BALDWIN said he heard HUNT state, "Well, I've got \$5,000 in cash now for bond. OK - OK." BALDWIN said HUNT was on the telephone less than two minutes.

After he hung up, HUNT said, "I've got to get out of here. Do you know where Mrs. MC CORD lives? If so, call her and tell her what's happening and get this stuff out to her." At this point BALDWIN said, "Are they being arrested?" HUNT replied, "I don't know. I've got things to do". As he went to the door, HUNT took a unit out of his jacket and threw it inside a suitcase that was open on the bed. (This was a walkie-talkie according to BALDWIN.) HUNT then left telling BALDWIN to "get out and go home."

BALDWIN then contacted Mrs. MC CORD at her home about 3:00 a.m. and explained to her that he did not know what is happening to her husband but that the police had arrived and that the lawyer had been called and he told her that he felt MC CORD would be home in the morning. He then told her that he had some things of her husband's that he wished to deliver to her and that he would be out at 4:00 a.m. if she could drive him back into town.

~~CONFIDENTIAL~~

WFO 139-166

BALDWIN then packed his own personal items and placed them into his own personal car parked in the basement of the Howard Johnson's Motel. He then began packing MC CORD's items, placing MC CORD's wallet containing 100 dollar bills and some papers in MC CORD's personal brief case. He then noticed MC CORD's keys on the bed. BALDWIN then took all of MC CORD's items down to the truck parked in the basement of Howard Johnson's garage and locked it. BALDWIN then saw two men in uniform crossing Virginia Avenue. He got into his car, drove it out of the garage and parked it on the next street east of the Howard Johnson's Motel. He walked back to the Howard Johnson's garage and drove MC CORD's truck to his home in Rockville, Maryland, arriving there exactly at 4:00 a.m. Mrs. MC CORD was awake as well as her two daughters. BALDWIN carried the two suitcases containing the receiving unit and carried MC CORD's personal suitcase into his home. Mrs. MC CORD then drove BALDWIN back to his vehicle in Washington, D.C., in her small English make car. The conversation back into town was mostly his reassuring Mrs. MC CORD and her two daughters that everything will be straightened out and MC CORD will be home shortly.

After returning to Washington, D.C., BALDWIN drove his own car to his home in New Haven, Connecticut.

BALDWIN further related that during his stay at the Howard Johnson's Motel, MC CORD would type up summaries of the monitoring log in memorandum form. He also observed memorandums typed to Mr. ROB ODLE, an individual by the name FNU TIMNENS but could not state that this was related to his monitoring activities. In regard to these activities, MC CORD would always type up his memorandum by beginning with, "a reliable source."

BALDWIN provided a yellow sheet of paper with the initials ACB captioned Personal Expenses indicated dates of June 10, 1972 - June 11, 1972 and May 26, 1972. He also provided an address yellow slip of paper captioned Accounting for \$100 Expense Money Advance, June 12, 1972. This paper

WFO 139-166

indicates expenses from June 12, 1972, to June 16, 1972. BALDWIN also provided a yearbook, 1972, white in color from the A. C. Hershatten Company, Incorporated, Insurance-Real Estate, New Haven, Connecticut, 06502, phone 562-4165, from which he refreshed his memory. It was noted that a section of Monday, June 19 was torn off and dates of May 20-24 were missing.

Finally, Mr. BALDWIN provided a small lapel pin, red and white in color with a silver eagle emblem. He advised he received this pin from Mr. HOUSTON of the Committee to Re-Elect the President for identification purposes after his return from his trip as security officer of MARTHA MITCHELL and prior to moving into the Howard Johnson's Motel.

After Mr. BALDWIN furnished the above information, all persons present traveled to the vicinity of the Rayburn building where BALDWIN pointed out an area located on North Carolina Avenue, S.E., Washington, D.C., approximately 25 yards East of First Street, S.E., where he observed the previously described tan Plymouth on May 26, 1972, and an alley on the South side of a building located at 410 First Street, S.E., housing a MC GOVERN Campaign Office.

It is pointed out that during the entire time Mr. BALDWIN was volunteering information, he continuously denied knowing that his monitoring of telephone calls was illegal. He stated his belief that everything being done was legal was based on the fact that, number one, he observed correspondence from MC CORD to the Federal Communications Commission, requesting permission to broadcast and receive communications on certain frequencies. He recalled one of those frequencies was somewhere close to the one or was the one which he monitored. Secondly, knowing that MC CORD was Chief of Security and that part of his, BALDWIN's work was surveillance, he felt this also was in some way connected with that assignment.

He emphasized that when he first met LIDDY and HUNT, they impressed him as being possibly "White House Aides" and since they were in the motel room where the monitoring was taking place, he re-assured himself that everything was on the level.

WFO 139-166

He stated sometime after the arrest of the five suspects in this case, he read in the newspaper that the Supreme Court said the Government could no longer eavesdrop without a court order. Upon reading this, he felt that what MC CORD had him doing was now illegal.

He also stated MC CORD had mentioned to him the great deal of problems he, MC CORD, was having in securing licensing for the closed circuit television. This television was to be used for security purposes at the Committee to Re-Elect the President.

~~CONFIDENTIAL~~

1

WFO 139-166
(GMS:ctw, 7-11-72)

On July 17, 1972, GLEN NUTGRASS, Leasing Office, L. P. Stewart, Chrysler-Plymouth Dealers, 1440 P Street, N. W., Washington, D. C., advised that his company has no record of leasing any Plymouths to firms named McCord Associates, Mullen Associates, or the Committee to Reelect President Nixon. He stated that there are numerous dealers in Washington, D. C., and the greater Metropolitan Area who rent Plymouths; and without some specific information regarding the car or who might have rented the car, it would be most difficult to locate any information regarding a tan Plymouth with D. C. tags.

027

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/18/72

Mr. ALFRED CARLETON BALDWIN, 90 Mountainview Terrace, Hamden, Connecticut, volunteered the following information in the presence of his attorney, ROBERT MIRTO, Assistant United States Attorneys for the District of Columbia, EARL SILBERT and DONALD E. CAMPBELL as well as Special Agents DANIEL C. MAHAN and ANGELO J. LANO of the Federal Bureau of Investigation: DC

On the morning of June 17, 1972, after he had been returned to his own vehicle, Mr. BALDWIN immediately left the District of Columbia in order to return to his home in Hamden, Connecticut. He stated that on Sunday, June 18, 1972, he telephonically contacted Mrs. JAMES MC CORD at her residence in Rockville, Maryland, and determined from her that her husband had not yet been released from the District of Columbia Jail. Mr. BALDWIN subsequently contacted his attorney, Mr. MIRTO, and on June 22, 1972, he contacted Mr. FRED LARUE at the Committee to Re-elect the President in Washington, D. C., by telephone. He stated that the conversation with Mr. LARUE was very guarded and that at no time did he furnish his name to Mr. LARUE. However, he related to Mr. LARUE that he was the individual that worked for MARTHA MITCHELL as a Security Officer and inquired as to why he had not heard from anybody in Washington, D. C. Mr. LARUE stated that he remembered Mr. BALDWIN but had no idea why he was calling. BALDWIN related to Mr. LARUE that he was working in Washington, and Mr. LARUE responded working on what. BALDWIN explained that he was working the other night when an incident occurred regarding the Democratic National Committee Headquarters and felt that Mr. LARUE should know about that incident. Mr. LARUE responded by inquiring where he could get a hold of Mr. BALDWIN. BALDWIN furnished Mr. LARUE his attorney's telephone number in West Haven, Connecticut.

Within one half an hour a Mr. PAUL O'BRIEN, an attorney from Washington, D. C., contacted Mr. MIRTO's office and made arrangements to meet with Mr. MIRTO on

Interviewed on 7/10/72 at Washington, D. C. File # WFO 139-166

SAs DANIEL C. MAHAN and
by ANGELO J. LANO/ DCM:djw Date dictated 7/17/72

This document contains neither recommendations nor conclusions of the FBI. 028 Property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

Friday of that week. However, subsequent to that tentative meeting, Mr. O'BRIEN did not travel to West Haven, Connecticut, until the following Tuesday, June 27, 1972.

On June 25, 1972, Mr. JAMES MC CORD of Washington, D. C., telephonically contacted Mr. BALDWIN from a pay telephone in Washington, D. C., and BALDWIN provided Mr. MC CORD with a telephone number to a public telephone a short distance from his home at which point that conversation was terminated. Mr. BALDWIN then traveled to the aforementioned public telephone booth and answered a telephone call from Mr. MC CORD. Mr. BALDWIN explained to Mr. MC CORD that things were going rough for him in Connecticut as the Federal Bureau of Investigation had already been making inquiries about him. Mr. MC CORD stated to Mr. BALDWIN that he should bear with it and do not say anything. Mr. BALDWIN explained to Mr. MC CORD that it was necessary for him to retain an attorney and thus incur some personal expense. MC CORD stated that he did not wish to discuss it with BALDWIN right at this moment, but told him that the position that he wanted BALDWIN to take was that he worked for MC CORD, Mc Cord Associates and that he never worked for anyone else. Mr. BALDWIN stated that he would pass Mr. MC CORD's position on to his, BALDWIN's, attorneys. MC CORD then stated that he wanted Mr. BALDWIN to understand that everything is working out all right at which point Mr. BALDWIN furnished Mr. MC CORD his attorney's telephone number.

~~CONFIDENTIAL~~

0

0

CONFIDENTIAL

1

•

COMMITTEE TO RE-ELECT THE PRESIDENT

030

X

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/13/72

1

Mr. LEWIS WEBSTER CREEL, Security Guard, employed by the First National Bank Building located at 1701 Pennsylvania Avenue, N. W., Washington, D. C. (WDC).

Mr. CREEL advised that he has been a building guard at the aforementioned location for nine years. His employer is Mr. HOWARD SLYE, Building Manager.

Mr. CREEL said that he works as a building guard on the first floor of 1701 Pennsylvania from 4:00 p.m. until 12:00 midnight on weekdays. He was working his normal shift on June 6, 1972, through June 7, 1972.

Mr. CREEL was shown the following set of photographs:

E. HOWARD HUNT
SA KENNETH BOUNDS, FBI Headquarters
SA JOSEPH A. SMITH, JR., FBI, Washington Field Office
RAOUL GODOYN
GEORGE F. LEONARD
SA EDWARD J. WEBB, FBI, Washington Field Office
EUDENIO R. MARTINEZ
ANGELO FRANK STURGIS
SA JAMES D. HILL, FBI, Washington Field Office
SA ROBERT BLACKBURN, FBI Headquarters
GEORGE GORDON LIDDY
ALFRED C. BALDWIN
BERNARD L. BARNER
SA DOUGLAS J. TUCKER, FBI, Washington Field Office
JAMES WALTER MC CORD, JR.

Interviewed on 7/10/72 at Washington, D. C. File # WFO 139-166

by SAs JOHN E. DENTON
and ROBERT C. KICKLICHTER JED:tah Date dictated 7/12/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

031

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

Mr. CREEL identified the photograph of JAMES W. MC CORD as identical to a person he had seen numerous times come in and out of the building.

Mr. CREEL selected a picture of ALFRED C. BALDWIN as a person he may have seen in the building but was not positive if he was identical.

Mr. CREEL said that numerous messengers and mail run personnel come in and out of the building at night for the Committee to Re-elect the President (CTRP) and other businesses in the building.

Mr. CREEL stated that when a messenger came to the building with a delivery for the CTRP he would direct them to the third floor. Mr. CREEL stated that he has never been approached to deliver any package or envelopes to the CTRP and would not deliver these items because he would become a messenger rather than a guard.

Mr. CREEL restated that he had not delivered any mail or packages to the CTRP and always referred such requests to the third floor.

032

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1

Date of transcription 7/12/72

RONALD CHARLES HOWARD, 4740 Bradley Boulevard, Bethesda, Maryland, home telephone number 654-9357, was contacted by SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN, who identified themselves as Special Agents of the FBI and advised Mr. HOWARD that they were conducting an investigation related to the burglary of the Democratic National Committee (DNC) Headquarters on June 17, 1972. Mr. HOWARD was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), where he is employed as a Security Guard. Mr. HOWARD was interviewed in the company of Mr. H. DONALD KISTLER, a counsel for the Committee to Re-Elect the President.

Mr. HOWARD stated that although he is employed as a Security Guard by the Committee to Re-Elect the President, his normal duty station is located in a sub-branch of the Finance Committee Offices which are located at 2133 Wisconsin Avenue, N.W., WDC.

Mr. HOWARD stated that he is employed as a Security Guard and has been so employed since April 1, 1972.

Mr. HOWARD stated that he obtained this employment after he was approached by JAMES WALTER MC CORD, JR., who was then an Instructor of his at Montgomery County Junior College. Mr. HOWARD stated that Mr. MC CORD was his Instructor in a course entitled Industrial and Retail Security. HOWARD stated that he was engaged in casual conversation with a fellow student named JAMES BENNETT and that Mr. MC CORD approached him and Mr. BENNETT and asked if they would be interested in obtaining employment as a Security Guard. Mr. HOWARD stated that both replied in the affirmative and Mr. MC CORD described the job to them as a Security Guard job with the Committee to Re-Elect the President.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
by SAs DONALD E. STUKEY, II
AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

CONFIDENTIAL

Mr. HOWARD stated that he knows that there are several other students at Montgomery County Junior College, who are employed by the Committee to Re-Elect the President, and he believed that these persons were also recruited by Mr. MC CORD. Mr. HOWARD listed these persons as follows:

JAMES BENNETT (phonetic)
STEVE ANDERSON (phonetic)
PENNY GLEASON (phonetic)
JACK ERNST (phonetic)
GEORGE DABROWSKI (phonetic)

Mr. HOWARD noted that GEORGE DABROWSKI is currently employed as a Security Guard for the Republican National Committee at L'Enfant Plaza, S.W., WDC.

Mr. HOWARD stated that Mr. MC CORD never requested him to do any work other than his normal duties as a Security Guard.

SA STUKEY then displayed a series of photographs to Mr. HOWARD, which included the photographs of the following individuals:

VIRGILIO GONZALEZ
EUGENIO MARTINEZ
BERNARD L. BARKER
FRANK ANTHONY STURGIS
ALFRED CARLETON BALDWIN
EVERETTE HOWARD HUNT

After viewing these photographs, Mr. HOWARD stated that none of these individuals are known to him.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/12/72

RONALD BRUCE BUCHANAN, 6719 Fairfax Drive, Apartment 22, Chevy Chase, Maryland, home telephone number 657-8198, was contacted at his place of employment, the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), where he is employed as a Security Guard. SAs DONALD E. STUKEY, II and DENNIS F. HOFFMAN identified themselves as Special Agents of the FBI and advised Mr. BUCHANAN that they were conducting an investigation related to the burglary of the Democratic National Committee (DNC) Headquarters, Watergate Office Building, WDC, on June 17, 1972.

Mr. BUCHANAN stated that he has been employed as a Security Guard on the mid-night to 8:00 a.m. shift since May 14, 1972. Mr. BUCHANAN stated that he works at this job seven days a week and has taken no days off since beginning his employment.

Mr. BUCHANAN stated that he is a student at Montgomery County Junior College and that he learned of this job through a friend, PENNY GLEASON. Mr. BUCHANAN explained that he and his wife had lunch with PENNY GLEASON and she advised him that he could obtain employment with the Committee to Re-Elect the President as a Security Guard. PENNY GLEASON advised him that he should contact Mr. JAMES WALTER MC CORD, JR., at the Committee to Re-Elect the President if he was interested in the job. Mr. BUCHANAN stated that he visited with Mr. MC CORD on May 12, 1972, and signed an employment application and began work as a Security Guard at mid-night May 14, 1972.

Mr. BUCHANAN stated that he maintains his guard station in Room 272 of the Committee to Re-Elect the President and that these were the offices of the Finance Committee.

Mr. BUCHANAN stated that he was on duty at the Finance Committee Offices on the night of June 16, 17 and 18,

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166

by SAS DONALD E. STUKEY, II
AND DENNIS F. HOFFMAN DES:vjm Date dictated 7/12/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

1972, and that no one was in the offices of the Finance Committee on that weekend.

SA STUKEY displayed a series of photographs to Mr. BUCHANAN, which included photographs of ALFRED CARLETON BALDWIN, FRANK ANTHONY STURGIS, BERTRAND L. BARKER, EUGENIO MARTINEZ, VIRGILIO GONZALEZ and EVERETTE HOWARD HUNT. Upon viewing these photographs, Mr. BUCHANAN advised that none of these individuals are familiar to him.

035

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/14/72

Mr. LEE NUNN, Vice-Chairman, Finance Committee, Committee to Re-Elect the President, was contacted at his offices and was immediately advised of the identities of the interviewing agents and the nature of inquiry.

Present throughout the interview was Mr. THOMAS JACKSON, Attorney for the Committee to Re-Elect the President. NUNN thereby supplied the following information:

He advised that he vaguely recalled asking Mr. ROBERT HOUSTON, Security Officer, Committee to Re-Elect the President, to travel to National Airport in late March or early April, 1972, and pick up a package that was due to arrive by private plane from North Carolina. He stated that he cannot recall any details concerning arrangements made for the package to be picked up or the names of any individuals involved in the transaction, except Mr. HOUSTON who simply acted as a messenger.

NUNN advised that he did not see this envelope personally as it was evidently turned over to Mr. HUGH SLOAN, his Assistant. NUNN stated that it was his impression that the envelope no doubt contained campaign contributions in the form of checks, as during this particular period in late March and early April, the Finance Committee was extremely busy as large quantities of contributions were coming in so as to beat the April 7 deadline whereafter contributions would have to be declared by law.

NUNN stated that his primary responsibility at the Committee was coordinating the Finance Chairman throughout the United States and usually does not handle any funds personally.

He further advised that Mr. HUGH SLOAN is currently traveling with Mr. MAURICE STANS and will be back in the Washington, D.C., area on July 14, 1972.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
by SAS MICHAEL J. KING
AND JOHN E. DENTON MJK:vjm Date dictated 7/13/72

037 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/72

Mrs. YOLANDA DORMINY, Secretary to Mr. LEE NUNN, Finance Committee, Committee to Re-Elect the President, was contacted and advised of the identities of the interviewing agents and the nature of the inquiry.

Present during the interview was Mr. THOMAS JACKSON, Attorney for the Committee to Re-Elect the President.

Mrs. DORMINY stated that she recalled that in early April, 1972, Mr. ROBERT HOUSTON, Security Officer, delivered to her a brown legal sized envelope, which HOUSTON had received earlier that day at National Airport. She stated that upon receipt of the envelope she turned it over to Mr. HUGH SLOAN, who is in charge of various operations in the Finance Committee and takes care of most campaign contributions.

DORMINY stated that she did not look in the envelope nor does she recall if there was any identifying information on the envelope, but assumed it was campaign contributions. She stated she can recall no more information concerning this transaction as it was relatively routine and not out of the ordinary.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

by SAS MICHAEL J. KING
AND JOHN E. BENTON MJK:vjm Date dictated 7/13/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

Mr. ROBERT L. HOUSTON, Security Coordinator, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was contacted and immediately made aware of the identities of the interviewing agents and the nature of the inquiry. Present throughout the interview was Mr. GLEN SEDAN, General Counsel to the Committee to Re-Elect the President. HOUSTON thereby supplied the following information:

During late March or early April, 1972, HOUSTON traveled to Page Airlines, located at National Airport, Arlington, Virginia. HOUSTON stated that he was instructed to go to the aforementioned airlines per the request of Mr. LEE NUNN. HOUSTON stated he was to pick up an envelope from a private plane that was arriving from Raleigh, North Carolina. HOUSTON described the plane as being a two-engine prop with a capacity of seating three to five people. HOUSTON advised he met the plane and was handed a brown legal sized envelope by a white female approximately five feet six inches tall, black hair and in her 20's. HOUSTON could not identify this girl further nor did he have any conversation with her, except to identify himself as a security officer from the Committee to Re-Elect the President.

HOUSTON stated that he returned to the Committee Headquarters and turned the envelope over to YOLANDA DORMINY, Secretary to Mr. NUNN.

HOUSTON stated that he has related everything that he can recall about this transaction and he has absolutely no idea what was contained in the envelope, but just assumed it had something to do with finances, as Mr. NUNN was on the Finance Committee.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
by SAS MICHAEL J. KING
AND JOHN E. DENTON MJK:vjm Date dictated 7/13/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/18/721

Mr. MAURICE STANS, was reinterviewed and again advised of the interviewing agents identities and advised that clarification was desired concerning the resignation of Mr. HUGH SLOAN, from the Finance Committee for the Committee to Re-Elect the President (CTRP).

The interview was conducted in the presence of KENNETH WELLS PARKINSON, Counsel for the CTRP.

It was pointed out to Mr. STANS that during the previous interview that morning, Mr. STANS had advised HUGH SLOAN had resigned two weeks previously. He was also advised that other committee members had told the FBI on July 13, 1972, that Mr. SLOAN was then on a trip to various Western States in company with Mr. STANS and would not be available for interview until Friday, July 14, 1972.

Mr. STANS replied that SLOAN had resigned orally about two weeks ago with his last day on the payroll being Friday, July 14, 1972. He said SLOAN had gone out to the Westcoast and he (STANS) had met up with him at a meeting in Los Angeles, California, a week or so ago. Mr. STANS then said SLOAN accompanied him on the rest of the trip to Oregon, Washington, Iowa and Ohio. Mr. STANS said he hoped to persuade SLOAN to reconsider his resignation and to stay on with the committee.

Mr. SLOAN had told Mr. STANS that he wanted to get out.

Interviewed on 7/14/72 at Washington, D. C. File # WFO 139-166
by SAs JOSEPH C. KELLY
and JOHN E. DENTON JED:tah Date dictated 7/14/72

049

~~CONFIDENTIAL~~

CONFIDENTIAL

1

Date of transcription 7/18/72

Mr. MAURICE STANS, Chairman of the Finance Committee for the Committee To Re-Elect the President (CTRP), 1701 Pennsylvania Avenue, Northwest, was advised of the identities of the interviewing Agents and was interviewed in the presence of Mr. KENNETH WELLS PARKINSON, Counsel for the CTRP.

Mr. STANS was questioned concerning the receipt of a \$25,000 Cashiers Check on April 11, 1972, purchased on April 10, 1972, made payable to, and endorsed by a Mr. KENNETH H. DAHLBERG.

Mr. STANS stated he had received such a check from Mr. DAHLBERG on April 11, 1972, at a meeting of campaign finance chairmen which was held at the Washington-Hilton Hotel in Washington, D.C. (WDC), on April 11, 1972. He advised the check represented an accumulation of funds which had been collected by Mr. DAHLBERG prior to April 7, 1972, the date the new disclosure and reporting law went into effect. He stated that the funds were held by DAHLBERG in a safety deposit box prior to drawing the aforementioned cashiers check.

The \$25,000 cashiers check was displayed to Mr. STANS and he identified it as being the one he received. He stated that upon receiving the check, he turned it over to HUGH SLOAN who was in charge of all moneys received by the Finance Committee. Mr. STANS said SLOAN was in attendance at the meeting with him.

Because the cashiers check was purchased on April 10, 1972, and dated the same date, a problem existed since it represented funds collected prior to April 7, Mr. STANS explained, the check was then turned over to GORDON LIEBLY, Counsel for the Finance Committee, for a legal opinion as to how best handle the receipt of and reporting of the transaction.

The interviewing Agents explained to Mr. STANS that the \$25,000 cashiers check had been presented and cashed at a

Interviewed on 7/14/72 at Washington, D.C. File # WFO 139-166

SA JOSEPH C. KELLY

by SA JOSEPH C. KELLY JCD:slm Date dictated 7/14/72

CONFIDENTIAL

bank in Miami, Florida, by a BERNARD L. BARKER, on April 19, 1972. He was also advised that BARKER was one of the five persons arrested at the break-in of the Democratic Headquarters at the Watergate Office Building the morning of June 17, 1972. Mr. STANS was unable to explain how this occurred, and was of the opinion that Mr. LIDDY had cashed the check and that the committee was in actual receipt of the funds. He further stated that he believed the \$25,000 was included in a deposit to the committee account on May 30 or 31.

Mr. STANS was then questioned concerning his knowledge of a \$100,000 contribution to the committee which had been deposited with a Mr. MANUEL OGARRIO in Mexico City in April or late March, 1972. *112*

Mr. STANS was advised that Mr. OGARRIO would not divulge the source of the \$100,000, and he was also told that on April 4, 1972, Mr. OGARRIO purchased four bank drafts from the Banco International in Mexico, in the amounts of \$18,000, \$32,000, \$15,000, and \$24,000. The total of these drafts was \$89,000. Mr. STANS stated that he did not know Mr. OGARRIO or the source of the \$100,000.

Mr. STANS said he had been advised by Mr. HUGH SLOAN of the receipt of \$100,000 from Mexico on April 6, 1972, and that the amount was accounted for as "cash on hand" as of April 7, 1972. He believed the aforementioned \$100,000 had been received by SLOAN and given to GORDON LIDDY to be cashed and deposited to the committee.

It was pointed out by the interviewing Agents that the \$89,000 total from the Banco International drafts as well as the \$25,000 cashiers check from KENNETH DAHLBERG had also been cashed in Miami, Florida, by BERNARD L. BARKER. Mr. STANS replied, "I am as surprised as you are." He stated that BERNARD L. BARKER was in no way employed by or connected with the Finance Committee or the Committee to Re-Elect the President. It was again brought to Mr. STANS's attention that BARKER was one of the five defendants in the previously mentioned break-in.

When asked whether or not any written records existed concerning the receipt of the \$25,00 or the \$89,000 from Mr. OGGARIO, Mr. STANS replied he had seen none, but had been advised the committee had received the cash by HUGH SLOAN.

Mr. STANS explained that all information pertaining to the contribution funds was furnished him orally by Mr. SLOAN, and he (STANS) had received no receipt or memo from SLOAN documenting either the \$25,000 or the \$89,000. When asked who Mr. SLOAN had to account to for the funds, Mr. STANS replied SLOAN accounted to no one.

The interviewing Agents advised Mr. STANS the FBI desired an immediate interview of HUGH SLOAN. Mr. STANS replied that Mr. SLOAN had resigned two weeks ago and he believed his desk had already been cleaned out. When asked as to the reason for SLOAN's resignation, Mr. STANS said SLOAN had taken the position with the committee with the intention of leaving about this time.

The fact that the \$25,000 and the \$89,000 was all cashed in Miami by BERNARD BARKER was again mentioned to Mr. STANS, however, he again stated he believed the money had been accounted for in the deposit made at the end of May, 1972, which totalled about \$300,000 and this deposit was listed in the first disclosure report filed with the Comptroller General.

When asked again as to the reason why the \$25,000 cashiers check of Mr. DAHLBERG was turned over to GORDON LIDDY, he reiterated that it was for the sole purpose of resolving how best to handle the matter stating that although the check

WFO 139-166

4

was dated April 10, 1972, the funds had been collected by Mr. DAHLBERG prior to disclosure date of April 7.

Mr. LIDDY was employed as a legal counsel whose duties included legal determination based on tracing postal dates and dates of checks received and to make legal interpretations regarding the disclosure of funds act. He pointed out that GORDON LIDDY was not an officer of either the Finance Committee or the Committee To Re-Elect the President. Mr. STANS said LIDDY's employment with the committee was terminated when LIDDY refused to answer questions presented to him by the FBI. To Mr. STANS knowledge, LIDDY had not traveled to Florida for the committee.

Mr. STANS was asked who Mr. SLOAN's assistant was and he replied a Mr. PETER HOLMES acted as assistant, however, he was not employed until April 24, 1972, after the aforementioned events had taken place, therefore he would have no knowledge of them.

The following display of photographs was presented to Mr. STANS for possible identification:

SA KENNETH BOUNDS	FBI HEADQUARTERS
SA JOSEPH A. SMITH, JR.	FBI WASHINGTON FIELD OFFICE
RAOUL GODOYN	
GEORGE F. LEONARD	
SA EDWARD J. WEBB	FBI WASHINGTON FIELD OFFICE
EUDENIO R. MARTINEZ	
ANGELO FRANK STURGIS	
SA JAMES D. HILL	FBI WASHINGTON FIELD OFFICE
SA ROBERT BLACKBURN	FBI HEADQUARTERS
GEORGE GORDON LIDDY	
ALFRED C. BALDWIN, III	
BERNARD L. BARKER	
SA DOUGLAS J. TUCKER	FBI WASHINGTON FIELD OFFICE
JAMES WALTER MC CORD, JR.	
KENNETH H. DAHLBERG	

~~CONFIDENTIAL~~

WFO 139-166

5

Of the above listed photographs, Mr. STANS identified only the picture of KENNETH DAHLBERG as one of the Finance Chairmen for the CTRP and also the photo of GEORGE GORDON LYDDY, previously employed by the committee as legal advisor.

The photograph of BERNARD L. BARKER was isolated and singularly displayed to Mr. STANS who stated the person was unknown to him.

045

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/17/72

Mr. HUGH W. SLOAN, JR., 7022 Allicent Court, was contacted at his residence and made aware of the identities of the interviewing agents and the nature of the inquiry.

SLOAN stated that he has retained an attorney and was instructed by his attorney not to make any statements until such time as legal counsel could be present. He stated he would immediately contact his attorney to set a definite time and place when he would make himself available for interview.

SLOAN stated that he was the Treasurer for the Finance Committee, Committee to Re-Elect the President, until July 14, 1972, at which time he resigned for personal reasons.

He stated that he did relatively little traveling while he was with the Committee, except that he traveled to New York City on several occasions during February and March, 1972. He stated he recently returned from the West Coast where he met his immediate superior, Mr. MAURICE STANS, in San Francisco, California, on July 9, 1972. He advised that he and STANS then traveled to Seattle, Washington, Portland, Oregon, and Des Moines, Iowa, on Committee business. After the departure from Des Moines, he returned to Washington, D.C. (WDC), on July 13, 1972. He advised that the only other trip he took was between June 25 and July 3, 1972, when he went on vacation to Bermuda.

SLOAN further stated any vouchers he submitted for travel would be in the possession of Mr. PAUL BARRICK, Finance Committee, Committee to Re-Elect the President. SLOAN added that he was extremely anxious to get this matter cleared up as it was causing him much personal anguish and he would be available for further interview as soon as an appropriate time could be arranged with his attorney.

Interviewed on 7/17/72 at Mc Lean, Virginia File # WFO 139-166
by SAS MICHAEL J. KING
AND DENNIS F. HOFFMAN MJK:vjm Date dictated 7/17/72

~~CONFIDENTIAL~~

EVERETTE HOWARD HUNT

047

~~CONFIDENTIAL~~

1

Date of transcription 7/12/72

Mrs. DOROTHY L. HUNT, 11120 River Road, Potomac, Maryland, was contacted at her residence and immediately apprised of the identities of the interviewing agents. She was subsequently displayed a small piece of luggage, brown in color, which is normally referred to as a "cosmetic case". This piece of luggage bears a gold seal from the "Castellana Hilton, Madrid, Spain". On one side of the luggage is printed the wording "HUNT LISA".

After viewing the above-described piece of luggage, Mrs. HUNT stated that the cosmetic case was very similar to a piece of her own luggage, which she purchased a number of years ago. She was unable to identify the described piece of luggage as her own. However, she noted that her own luggage had a similar seal from the Hilton Hotel in Madrid Spain. She stated that she and her husband had stayed in that hotel in about 1965 while on Government assignment in Spain.

Mrs. HUNT advised that her eldest daughter is LISA HUNT. In about 1966, LISA HUNT suffered injuries in an automobile accident and was subsequently hospitalized for both physical and mental examination. During that stay in the hospital LISA had utilized some of the family luggage. Mrs. HUNT noted that the writing "HUNT LISA" which appears on the above-described luggage may have been placed on her own luggage at that time.

Subsequent to LISA HUNT's return from the hospital, Mrs. HUNT stated that her cosmetic case had been stored at the family residence. She indicated that she had later taken this piece of luggage with her husband and family to Nicaragua in late 1970. At that time she believed she had left the cosmetic case behind in a motel room in Florida.

Interviewed on 7/10/72 at Potomac; Maryland File # WFO 139-166
by SAS DONALD E. STUKEY
AND EDWARD R. LEARY ERL:vjm Date dictated 7/11/72

~~CONFIDENTIAL~~

WFO 139-166

2

Mrs. HUNT advised that DOUGLAS CADDY and GORDON LIDDY were both familiar to her as both CADDY and LIDDY had assisted her husband in the formation of Howard Hunt Associates. She described that firm as a new public relations firm which HUNT had recently incorporated in the District of Columbia. DOUGLAS CADDY acted as HUNT's attorney in the filing of the appropriate Incorporation papers.

Mrs. HUNT stated that she had met GORDON LIDDY on two occasions. On one occasion she believed she saw LIDDY at a recent White House Christmas party held in December, 1971. Subsequent to that party, GORDON LIDDY had eaten dinner at her residence.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

Mr. JOHN MENDONCA, Supervisor, American Airlines Archives, 187 Jackson Street, Hempstead, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON
Destination - Los Angeles to New York - Kennedy
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:961
Ticket Number - Coupon 1 Ticket No. 001 124177961 5
Fare - \$189.81, Tax \$15.19, Total \$205.00

Passenger - G. LARIMER
Destination - Los Angeles to New York - JFK
Date of Issue - September 4, 1971
Flight - Number 32, 1:00 PM
Serial Number - 001:12 4:177:963
Ticket Number - Coupon 1 Ticket No. 001 124177963 0
Fare - \$189.81, Tax \$15.19, Total \$205.00

Mr. MENDONCA stated that there appears in blue ink on LARIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MENDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers.

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1979 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MENDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

SAS BERNARD J. FITZGERALD
and FRANCIS J. SANDLIN/jss

7/10/72

SERIALIZED	FILED
JUL 14 1972	
FBI - WASH. F. O.	

CONFIDENTIAL

NY 139-301

Mr. MENDONCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes.

Mr. MENDONCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons.

CONFIDENTIAL

~~CONFIDENTIAL~~Date of transcription 7/17/72

On July 11, 1972, Special Agent ROBERT H. HAYNES received the two below listed documents from Mr. JOHN W. DEAN III, Counsel to the President, White House. Special Agent HAYNES furnished these to Special Agent ROBERT P. CRONIN for transmittal to the Washington Field Office of the Federal Bureau of Investigation:

1) One memorandum on the stationary of the White House dated July 11, 1972, from BRUCE KEHRLI to Mr. JOHN DEAN concerning Phone Directory Listing for HOWARD HUNT.

2) One memorandum on the stationary of the White House Communications Agency, The White House, dated July 11, 1972, from Colonel PRIDLE (not further identified) to JOHN DEAN concerning Telephone Charges.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166 -1029
by SA ROBERT P. CRONIN:jp AND 7/17/72
SA ROBERT H. HAYNES Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

001-A

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GEORGE GORDON LIDDY

052

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/12/721

GEORGE GORDON LIDDY was interviewed in front of his residence, 9310 Ivanhoe Road, and advised that he had been interviewed by Special Agents of the FBI previously and stated at that time that he would make no statement until he had the opportunity to confer with his attorney.

LIDDY stated that he had conferred with his attorney and was advised by him to make no statement to the FBI. LIDDY then turned away from the interviewing agents and entered his residence.

Interviewed on 7/11/72 at Oxon Hill, Maryland File # WFO 139-166
by SA JAMES W. HOFFMAN:vjm Date dictated 7/11/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/72

ROBERT A. FIELDS, 9311 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at his law office, 614 Indiana Avenue, N.W. He advised that he is acquainted with GEORGE GORDON LIDDY. He stated that he and his wife have visited the LIDDY house several times and the LIDDYS have also visited them. FIELDS advised that LIDDY is a lawyer and was formerly with the Treasury Department where he helped set up the Sky Marshal Program. He believes that LIDDY now works at the White House. He stated that LIDDY is a fine gentleman and staunch Republican from upper New York. He stated that LIDDY is well respected in the neighborhood, is pleasant, and seems capable. He does not know exactly what LIDDY does in connection with his employment.

FIELDS stated that LIDDY's old law partner lived in LIDDY's home for a couple of weeks during summer, 1971, while LIDDY was in New York. He recalled that LIDDY's old law partner had his own private airplane, and flew down from New York.

FIELDS stated that both his and LIDDY's homes were model homes and LIDDY bought his home complete with the model home furniture. He stated that LIDDY's wife is an elementary school teacher. He knows of nothing of a derogatory nature concerning LIDDY.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
by SAs JAMES R. PLEDGER and JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

J. LOREN PECK, Colonel, U.S. Air Force, who resides 9308 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at his office in the Pentagon, Room 3E243, telephone number OX7-5101. He advised that he has known LIDDY for approximately two years. He advised that LIDDY is connected with the Committee to Re-Elect the President. He knows that LIDDY is an attorney and could be counsel for the Committee. PECK does not know LIDDY's exact position with the Committee. He stated that LIDDY travels frequently and has travelled more than usual during the last few months. PECK recalled that LIDDY told him that he had been to the West Coast recently, but PECK could not say when LIDDY took the trip to the West Coast.

PECK advised that LIDDY was a good neighbor and has well mannered children. LIDDY is an enthusiastic supporter of President NIXON. PECK does not know who LIDDY works for or what he does. LIDDY gets home late in the evening from work. PECK stated that LIDDY does not have much company. Relatives and friends from New York are the only visitors PECK has noticed at the LIDDY home.

PECK stated that LIDDY was a former lawyer in New York state and is proud of the time he spent as an FBI agent. He stated that his relationship with LIDDY is that of a neighbor and they have only socialized on several occasions. PECK has noticed that LIDDY has travelled more since he began work at the Committee, six or seven months ago. He knows of no derogatory information concerning LIDDY.

Interviewed on 7/12/72 at Arlington, Virginia File # WFO 139-166
by SAs JAMES R. PLEDGER and JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

055

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

HELEN FIELDS, 9311 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at her law office, 614 Indiana Avenue, N.W. She advised that she has known the LIDDY family for approximately one and one half years. She knows the LIDDY's socially as well as being neighbors. She advised that the LIDDYS have a large family and Mrs. LIDDY taught school in the District of Columbia last year. She stated that the LIDDYS are a nice family and good neighbors. She knows nothing regarding Mr. LIDDY's employment.

Interviewed on 7/12/72 at Washington, D.C. File # WFO 139-166
by SAs JAMES R. PLEDGER
and JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/17/72

EARL E. GOETZE, Lieutenant Colonel, who resides 9306 Ivanhoe Road, Oxon Hill, Maryland, was interviewed at his office in the Pentagon, Room 4C160, telephone OX7-4004. He advised that he has known GEORGE GORDON LIDDY for approximately one and one half years. He stated that they know each other as neighbors and have only socialized on a couple of occasions. He advised that most of what he knows regarding LIDDY is what GOETZE's wife tells him. Mrs. GOETZE and Mrs. LIDDY are good friends and converse frequently.

GOETZE advised that he does not know LIDDY well and has not talked with LIDDY too much. He knows LIDDY's children well because they play with his children. He stated that both he and LIDDY are Catholic and their children belong to some of the same organizations.

GOETZE advised that LIDDY worked previously on the hijacking program for the Department of the Treasury and was a former FBI Agent. He recalled that LIDDY had been working for ENRICHMAN and one other member of the White House staff whose name he could not recall. LIDDY's latest employment is with the Committee to Re-Elect the President. He stated that LIDDY travels frequently, but has not noticed any increase in LIDDY's travel in the last couple of months.

GOETZE advised that LIDDY is very ambitious in his work and is really not a family man. He stated that he knows of nothing of a derogatory nature concerning LIDDY. LIDDY seems to be a person of good character and is a good neighbor.

Interviewed on 7/13/72 at Arlington, Virginia File # WFO 139-166

SAs JAMES R. PLEDGER and
by JAMES W. HOFFMAN JRP:dco Date dictated 7/13/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

057

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/17/72

MARTIN R. POLLNER, Esquire, Director, Office of Law Enforcement, United States Department of the Treasury, was interviewed at his place of employment, United States Treasury Building, 15th Street and Pennsylvania Avenue, Northwest, Room 3449 (telephone number IDS Code 184, extension 5054), and provided the following information:

GEORGE GORDON LIDDY was brought into the Treasury Department by EUGENE T. POSSWES, Assistant Secretary of Law Enforcement for the Treasury Department in April, 1969. He was also recommended for his position, Special Assistant to the Secretary of the Treasury (Organized Crime), by a congressman from New York State.

POLLNER stated that he did not become Director of the Office of Law Enforcement until June, 1970, and has only been personally acquainted with LIDDY since this time.

In April, 1971, LIDDY was promoted to Enforcement Legislative Counsel of the Treasury and served in that capacity until July, 1971, when he resigned his position with the Treasury Department to accept a position on the White House Staff. At the White House, LIDDY worked directly under EMIL (BUD) BROOK, Deputy Assistant to the President and JOHN D. FENNELICIA, Assistant to the President. He was employed as Domestic Counsel and worked on numerous "projects."

In December, 1971, LIDDY left the White House Staff to work on the Committee for the Re-election of the President.

POLLNER described LIDDY as an aggressive, hard-working, dedicated individual who is very concerned with improving his personal economic status. He is a staunch Republican, strongly supports President NIXON and is a conservative. He is a gun enthusiast active in the National Rifle Association (NRA) and a licensed pilot.

Interviewed on 7/13/72 at Washington, D.C. File # WFO-139-166

SA JAMES W. HOFFMAN

by SA JAMES R. FLEWELLER JFH:slm Date dictated 7/17/72

WFO 139-166

2

During LIDDY's employment at the Treasury Department, he worked on "Operation Intercept" later changed to "Operation Cooperation," a narcotics program conducted along the Mexican Border, primarily in the area of Southern California, from 1969-1970. He worked primarily with EMIL (BUD) KROGH, MILES AMBROSSE, and EUGENE T. GOSCOES on this project. LIDDY also worked directly with the CIA, had a secure telephone line directly to the CIA and received CIA communications.

POLLNER provided the following list of persons associated with LIDDY during his employment at the Treasury Department:

WILLIAM DICKEY - Deputy Assistant Secretary for Law Enforcement, Room 3446, Extension 5115

ROBERT MERCHANT - Assistant to Director of Intelligence, Room 1134, Extension 8534

JOHN CHADWELL - A co-worker, left Treasury Department to work for the Committee for the Re-election of the President

RICHARD SELF - Assistant to the Office of Tariff and Trade, Room 1134, Extension 8526

BRUCE BURNS - Room 1462, Extension 2128

ROY ENGLERT - Deputy General Counsel, Room 3308, Extension 2977

DONALD RITGER - Assistant General Counsel, Room 3014, Extension 5404

MORRIS FEIBUCH - Public Relations, Room 2222, Extension 8381

WFO 139-166

3

HAZEL DONNELLY - LIDDY's former secretary, presently working for Bureau of Customs, 2100 K Street, Northwest, Room 210, Washington, D.C., Extension 8153

THOMAS HUGHES - former head of Security for the Treasury Department, presently retired.

WILLIAM LYNCH - Justice Department

MARIAN PETERSON - Justice Department

REX DAVIS - Director, Alcohol, Tobacco, and Firearms (ATF)

MILES AMBROSE - formerly in Bureau of Narcotics and Dangerous Drugs (BNDD), presently an Assistant Attorney General

DONALD SANTARELLI - ^{ASSOCIATE} Deputy Attorney General

POLLNER further advised that while working with the Committee for the Re-election of the President, LIDDY was associated with MAURICE H. STANS, Chairman of the Finance Committee, and WALTER MINNICK at the White House.

LIDDY traveled extensively during his employments at Treasury, the White House, and the Committee. POLLNER recalled one trip LIDDY made to California in early March, 1972, because LIDDY refused to discuss the trip. This trip also received some unfavorable press approximately March 6 through March 10, 1972.

~~CONFIDENTIAL~~

INVESTIGATION RE: CEI - RECEIVERS

061

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/13/72

THOMAS MANCUSO, Controller, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following information:

He recalls a transaction involving the sale of Receiving System Type RS-111-1B-12, to Mc Cord Associates in May, 1972, because it is unusual to have a cash sale in that business. ROY SCHERRER, a salesman for CEI, sold the system and turned the money over to MANCUSO. The unit was sold to Mc Cord Associates for \$3,500 and MANCUSO recalls that SCHERRER turned in 35 \$100 bills as proceeds of the sale.

MANCUSO had no direct dealings with the individual who purchased the system from CEI.

Interviewed on 7/11/72 at Rockville, Maryland File # WFO 139-166
by SA DENNIS F. HOFFMAN:vjm 062 7/13/72
Date dictated

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/72

JOHN BUSSLER, Salesman, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following information:

On approximately April 1, 1972, an individual who identified himself as JAMES MC CORD of Mc Cord Associates, Rockville, Maryland, telephonically contacted him and engaged him in a conversation concerning surveillance receivers. MC CORD requested information regarding the cost and availability of such receivers and stated that he wanted either to rent a receiver or purchase a used receiver. BUSSLER told MC CORD that he thought CEI had one model that would suit MC CORD, but that it would have to be refurbished before it could be sold because it had been used as a sales demonstrator. He told MC CORD to call back in a couple of weeks.

BUSSLER stated that MC CORD did not mention for what purpose he wanted a receiver nor did he mention for whom he was purchasing it.

MC CORD called back several weeks later and talked to ROY SCHERRER, another salesman who dealt with MC CORD from that time on.

He never had any personal contact with MC CORD or anyone representing Mc Cord Associates.

Interviewed on 7/11/72 at Rockville, Maryland File # WFO 139-166

by SA DENNIS F. HOFFMAN:vjm 063 Date dictated 7/13/72

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/72

ROY SCHERRER, Salesman, Watkins-Johnson Company,
Communications Electronics, Incorporated (CEI) Division, 6006
Executive Boulevard, Rockville, Maryland, furnished the
following information:

Having refreshed his memory by checking his appointment calendar, he recalls speaking telephonically to an individual who identified himself as JAMES MC CORD on May 1, 1972. This individual had called previously and spoken to another salesman at CEI regarding the availability of surveillance receivers. SCHERRER explained that CEI had located a unit of the type that MC CORD had expressed an interest in at one of their installations on the West Coast. He advised that the unit would cost \$3,500. MC CORD stated he would purchase the unit and SCHERRER arranged to have it transported to CEI, Rockville, Maryland.

MC CORD was supposed to pick the unit up at CEI on May 8, 1972, but telephonically contacted SCHERRER that date and said he would not be able to keep the appointment. MC CORD stated he would pick up the unit at 2:00 p.m. on May 10, 1972.

On May 10, 1972, MC CORD again contacted SCHERRER telephonically and said he would not arrive at CEI until after 4:00 p.m. At 7:00 p.m. an individual who introduced himself as JAMES MC CORD arrived at CEI. He furnished a business card of the Committee For The Re-Election of the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), 20006, telephone (202) 333-0920, bearing the printed name JAMES W. MC CORD, JR. SCHERRER and MC CORD walked over to another building at the CEI complex where the receiving system had been hooked up to an antenna so that MC CORD could test it. MC CORD examined the unit and being satisfied, inquired as to payment for the system. SCHERRER had received previous instructions from THOMAS MANCUSO, Controller, CEI, to accept only cash or a cashiers check from MC CORD.

Interviewed on 7/12/72 at Rockville, Maryland File # WFO 139-166

SAS DENNIS F. HOFFMAN

AND MICHAEL J. KING DFH:vjm

064 dictated

7/13/72

MC CORD stated that he did not have a cashiers check, but he did have cash. He then removed a brown manila envelope from the inside breast pocket of his suitcoat and removed 36 one hundred dollar bills from the envelope. He counted out 35 of the bills and handed them to SCHERRER who also counted them. SCHERRER gave MC CORD one of his business cards on which he wrote a receipt for the cash. When the subject of sales tax was mentioned, MC CORD claimed a sales tax exemption and stated that he would have his accountant telephone the exemption number to CEI on May 11, 1972. However, such a call was never received by CEI and no attempt was made to recontact MC CORD concerning the tax.

The unit purchased by MC CORD was a receiving system, Type RS-111, 1B-12, serial number 132 and the invoice was made out to Mc Cord Associates, 414 Hungerford Plaza, Suite 220, Rockville, Maryland, 20850. The original of the invoice and an instruction book were mailed to Mc Cord Associates at the above address on May 15, 1972.

SCHERRER continued that MC CORD was alone at the time of the above transaction and that he was driving a blue Ford or Chevrolet at the time.

MC CORD did not state for whom he was purchasing the system nor did he mention for what purpose it was being purchased.

SCHERRER viewed six black and white photographs of white males, which are identified as follows:

Cleveland, Ohio, Police Department Number 95370
Milwaukee Police Department Number 115513
ROY LARTIGUE, FBI Number 3 225 320
Omaha, Nebraska, Police Department Number 70627
Omaha, Nebraska, Police Department Number 70628
JAMES WALTER MC CORD, JR.

SCHERRER identified the photograph of MC CORD as being the photograph most closely resembling the man with whom

CONFIDENTIAL

WFO 139-166

3

he dealt in the above transaction, but stated he could not positively identify MC CORD as that individual.

SCHERRER furnished the following physical description of the man with whom he dealt:

Race:	White
Sex:	Male
Age:	Early 40's
Height:	Five feet ten inches
Weight:	160 - 165 pounds
Hair:	Black, balding in front
Dress:	Business suit

065

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/72

Pursuant to a subpoena duces tecum, JOHN GEARING, Manager of Plans and Proposals, Watkins-Johnson Company, Communications Electronics, Incorporated (CEI) Division, 6006 Executive Boulevard, Rockville, Maryland, furnished the following items:

B3

Interviewed on 7/11/72 at Rockville, Maryland File # WFO 139-166

by SA DENNIS F. HOFFMAN:vjm7/13/72

Date dictated _____

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (B)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-745 pgs 68, 69, and 69A

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

WFO 139-166

DFH:vjm

1

The following investigation was conducted by SA
DENNIS F. HOFFMAN at Rockville, Maryland, on July 14, 1972:

O. J. STROCK, Vice-President, Tri-Com, Incorporated, 12216 Parklawn Drive, advised that his firm is engaged in the sale of electronic equipment, including surveillance devices to authorized law enforcement agencies. However his firm has never had any dealings with JAMES WALTER MC CORD, JR., or with Mc Cord Associates.

079

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TELEPHONE TOLL RECORDS

071 ..

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

Pursuant to a subpoena duces tecum, BRUCE M. WEEKS, Staff Associate, Security Office, Chesapeake and Potomac Telephone Company of Maryland, Wheaton Plaza Shopping Center, Wheaton, Maryland, furnished toll records for the following numbers from the dates listed:

1. GEORGE GORDON LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, telephone number 367-3607, from June 2, 1972.
2. E. HOWARD HUNT, 11120 River Road, Potomac, Maryland, telephone number 299-7366, from June 2, 1972.
3. JAMES WALTER MC CORD, 7 Winder Court, Rockville, Maryland, telephone number 762-7678, from May 28, 1972.
4. Mc Cord Associates, 414 Hungerford Plaza, Rockville, Maryland, telephone number 762-8925, from May 28, 1972.

WEEKS advised that telephone number 762-7678 listed to JAMES WALTER MC CORD, 7 Winder Court, Rockville, Maryland, was changed to telephone number 762-8720 some time between June 19 and June 21, 1972.

Attached hereto is a copy of all toll call records information pursuant to the above mentioned subscribers.

Interviewed on 7/13/72 at Wheaton, Maryland File # WFO 139-166

by SA DENNIS F. HOFFMAN:vjm Date dictated 7/13/72

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒

Deleted under exemption(s) (b)(3) with no segregable material available for release to you.

☐

Information pertained only to a third party with no reference to you or the subject of your request.

☐

Information pertained only to a third party. Your name is listed in the title only.

☐

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐

For your information: _____

☒

The following number is to be used for reference regarding these pages:

134-4089-745 p. 73-74

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (B)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-745 p.78

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/72

A subpoena duces tecum was served on Miss L. SMOOT, Secretary, Security Office, Chesapeake and Potomac Telephone Company, 1825 K Street, N.W., Washington, D.C. (WDC).

Said subpoena ordered that subscriber information for the following numbers be furnished:

265-0190
223-2607
638-2260
655-4000
426-3520
543-2705
225-2871
833-9592
833-1414

An official of the Chesapeake and Potomac Telephone Company, WDC, subsequently furnished SA ALFRED J. TENNYSON, JR., information pertinent to the identification of subscribers to the above listed WDC telephone numbers, which reflect the following information:

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

by SA DENNIS F. HOFFMAN:vjm Date dictated 7/13/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

077

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/13/72

Pursuant to the issuance of appropriate subpoenae by the U.S. District Court, Washington, D.C., an official of the Chesapeake and Potomac Telephone Company of Washington, D.C., provided subscriber identification for the following Washington, D.C. telephone numbers:

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

by SA EDWARD R. LEARY:jap

7/13/72

Date dictated

073

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (b)(3) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:


139-4089-745 p. 80-82

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/17/72

B3 Pursuant to the issuance of a subpoena by the United States District Court, Washington, D.C. (WDC), an official of the Chesapeake and Potomac Telephone Company of Washington, WDC, Columbia Pike, Silver Spring, Maryland, furnished a copy of the telephone toll records for WDC telephone number 202-347-0355.



Interviewed on 7/13-14/72 at Silver Spring, Maryland File # WFO 139-166

SAS DENNIS P. HOFFMAN

by AND SIDNEY H. ROCHE DFH:vjm

7/14/72

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

083

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/17/72

Pursuant to a subpoena duces tecum served on WILLIS F. DYME, JR., Security Office, Chesapeake and Potomac (C&P) Telephone Company, 3251 Old Lee Highway, Fairfax, Virginia, a Xerox copy of the toll records from January, 1972, through June, 1972, for HUGH W. SLOAN, JR., 7022 Alicent Court, Mc Lean, Virginia, was furnished by CHRISTOPHER LEE, C&P Telephone Company, 200 North Glebe Road, Arlington, Virginia.

Attached hereto is a copy of the records furnished pursuant to the subpoena.

Interviewed on 7/17/72 at Fairfax, Virginia File # WFO 139-166

SAS DENNIS F. HOFFMAN
AND MICHAEL J. KING

DFH:vjm

7/17/72

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) (B)(3) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

139-4089-745 p.85-87

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

FBI - LABORATORY REPORTS

089

~~CONFIDENTIAL~~

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field (139-166)

Date: 7/13/72

Re: JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC PARTY NATIONAL
COMMITTEE HEADQUARTERS, WDC,
JUNE 17, 1972
IOC

FBI File No. 139-4089
Lab. No. E-1428-HY

Specimens received 6/27/72.

- Q10 One black plastic covered attache-type case 21 1/2" long by 14 1/2" high by 5" deep.
- Q11 4 each, technical manuals for model 247, Kelcom III transceivers.
- Q12 Two each, A-7 adjustable automobile antennas, with coaxial cable.
- Q13 Four each B-1 nickel cadmium batteries.
- Q14 One each General, MK-VII tear gas cartridge.
- Q15 Two each, Model H-10C microphones, each concealed in a chap stick container.
- Q16 Three each, antenna lead-type cables, 37" long with connectors on each end.
- Q17 Two each, model 98 earphones, #H8813 and H9042.
- Q18 Four each, flexible wire antennas, model A5.
- Q19 Six each, gray insulated cable with couplers on each end, used to charge batteries in Kelcom III.
- Q20 One each induction loop with white plastic cover. Used with earphone.

Q21, 22, and 23 Shoulder holsters C10 for Kelcom transceivers.

Q24 Four each, gun belt harness, type C4 to carry Kelcom transceivers.

Q25 Three each, paper folders with printed instructions on operation of Bell and Howell portable radio telephone.

Q26 One each, Mobil travel map of Maryland, Delaware, Virginia, and West Virginia.

Q27 One each, Avis road map of Washington, D. C. and Baltimore, Maryland area.

Q28 Two each remote microphones, push-to-talk model H-10.

Results of Examination:

Q10 is a black plastic covered attache-type carrying case and serves to transport Q11 through Q28.

Q14 is a tear gas cartridge for a General, MK-VIII chemical baton made by General Ordinance Equipment Corp., Pittsburgh, Pennsylvania.

Q25 consists of three paper folders with instructions relative to the operation of a portable telephone system.

Q26 consists of a Mobil, road-travel map of Delaware, Maryland, Virginia, and West Virginia. A circle is drawn around Warrenton, Virginia and the Union Station in Washington, D. C.

Q27 is an Avis road map of the Washington, D. C. and Baltimore, Maryland areas. Numerous circles are drawn where roads intersect.

Q11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 28 consist of ancillary equipment used in connection with the operation of Kelcom III transceivers.

Q12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 28
are comparable to some of the items allegedly sold to James
McCord by the Bell and Howell Company.

The evidence is being returned by personal delivery
to Washington Field Office.

FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

139-4089

A-55519

July 12, 1972

TO: SAC, WFO

BERNARD L. BARKER;

ET AL.;

WATERGATE APARTMENTS

RE: WASHINGTON, D. C.

INTERCEPTION OF COMMUNICATIONS

MIDEM - MIREP

6/17/72

REFERENCE:

EXAMINATION REQUESTED BY: WFO

SPECIMENS:

Specimens delivered to Laboratory Division by a representative of your office on 6/27/72

Q10, attache-type carrying case

Q11, four technical manuals

Q12 through Q28, numerous electrical devices

This report confirms and supplements Butel to WFO and Miami Divisions dated 7/7/72 and Latent Fingerprint Section report dated 7/6/72.

The description and disposition of the listed Q specimens are being furnished in a separate Laboratory report.

Five latent fingerprints of value were developed on manual #1 and manual #2 (numbered in Latent Fingerprint Section), part of Q11. No latent prints of value appear or were developed

(Continued on next page)

1 - Miami (139-328)

092

L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

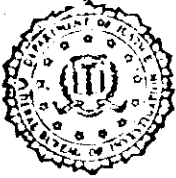
SAC, WFO

July 12, 1972

on the remaining specimens.

The latent fingerprints are not identical with the fingerprints of George Gordon Liddy, born 11/30/30 in New York, New York; Raoul Godoy, aka Virgilo Roman Gonzalez, Washington, D.C., PD #261419; Frank Angelo Fiorini, FBI #948362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D. C., PD #261422; James W. McCord, aka Edward Martin, FBI #973977J6; and Everette Howard Hunt, Jr., born 10/9/18, Hamburg, New York.

Page 2
LC #A-55519



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT
of theIDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION.YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.139-168
139-4029
A-55519

July 12, 1972

TO: SAC, WFO

JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY OF DEMOCRATIC
RE: NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972
IOC

REFERENCE: Airtel 7/5/72
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Q57, check

Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on check.

Check enclosed.

Enc. *sent*

1 - Miami (139-328)

094

L. Patrick Gray
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY



FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

~~CONFIDENTIAL~~

YOUR FILE NO. 139-166
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519

July 12, 1972

TO: SAC, WFO

RE: JAMES WALTER MC CORD, JR.;
ET AL.;
IOC

REFERENCE: Airtels 6/27/72 and 7/3/72
EXAMINATION REQUESTED BY: WFO

SPECIMENS: Q1 through Q42, forty-two paper items
Q51 through Q56, six paper items
Numerous other paper items

This report confirms and supplements Latent Fingerprint Section teletype to WFO and Miami Divisions dated 7/7/72.

Listed Q specimens and also submitted items, further described in separate laboratory report.

Thirty-five latent fingerprints and two latent palm prints of value were developed on Q2, Q3, Q8, Q10,
(Continued on next page)

1 - Miami (


Patrick Gray, III, Acting Director

THIS

LY

095

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SAC, WFO

July 12, 1972

Q18, Q25, Q26, Q28, Q35, Q36, and ten of the also submitted items. No latent prints of value developed on the remaining specimens.

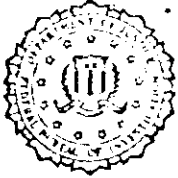
The latent fingerprints are not identical with the fingerprints of George Gordon Liddy, born 11/30/30, in New York, New York; Raoul Gojoyn, aka Virgilio Roman Gonzalez, Washington, D. C., Police Department #261419; Frank Angelo Fiorini, FBI #948362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D. C., Police Department #261422; James W. McCord, aka Edward Martin, FBI #972077J6; and Everette Howard Hunt, Jr., born 10/9/18, Hamburg, New York. No palm prints available Identification Division files for these individuals.

Specimens being returned under separate cover.

Page 2
LC #A-55519

095

~~X~~



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO. 139-4089

LATENT CASE NO. A-55519

July 13, 1972

TO: SAC, WFO

JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY, DEMOCRATIC NATIONAL
RE: COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
6-17-72
IOC

Telephone call from a representative of your office
REFERENCE: on 7-11-72
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

This report supplements and confirms information
furnished WFO by telephone on 7-12-72.

Previously reported unidentified latent fingerprints this case
not identical fingerprints following individuals:

Charles Wendell Colson, born 10-16-31, Boston,
Massachusetts

David Reginald Young, born 11-10-36, Jersey City,
New Jersey

Fred Chaney LaRue, born 10-11-28, Atkins, Texas

John Daniel Ehrlichman, born 3-20-25, Tacoma,
Washington

(Continued on next page)

1 - Miami (139-328)

L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

097

SAC, WFO

July 13, 1972

No palm prints available Identification Division files for these persons.

CONFIDENTIAL

MISCELLANEOUS

099

CONFIDENTIAL

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/72

GAREY M. BITTENBENDER, Plainclothesman, Metropolitan Police Department (MPD), Washington, D.C. (WDC), was contacted at the MPD Headquarters, 300 Indiana Avenue, N.W., WDC, and advised of the identity of the interviewing agents. BITTENBENDER was interviewed in the presence of Captain GEORGE SUTER and Lieutenant JACK ACREE of the MPD Intelligence Division.

He advised that he was acquainted with JAMES MC CORD, Security Director of the Committee to Reelect the President, 1701 Pennsylvania Avenue, N.W., WDC. He stated that he initially met MC CORD during a demonstration concerning the Children's March organized by the National Welfare Rights Organization, held as best he could recall during March, 1972. The purpose of this meeting which took place at MC CORD's office, 1701 Pennsylvania Avenue, N.W. was to advise MC CORD that a demonstration was to take place in front of his office. At that time he did not know MC CORD as the Security Director and was introduced to him for the first time.

Subsequently which BITTENBENDER recalls as being approximately one week, MC CORD contacted BITTENBENDER regarding establishing liaison between the Committee to Reelect the President and MPD Intelligence Division. At that time he and MC CORD arranged a luncheon for either April 6 or 7, 1972.

On either April 6 or 7, 1972, BITTENBENDER, on his day off, met with MC CORD at the Black Saddle Restaurant, 18th Street, N.W., WDC. They lunched for approximately two hours. The check was paid by MC CORD and was for \$14.00.

The following day, MC CORD contacted BITTENBENDER and again talked about liaison between the MPD and the Committee. BITTENBENDER reported this call and also advised Inspector THOMAS I. HERLIHY of the contacts with MC CORD. BITTENBENDER did not, however, advise HERLIHY that he had lunched on his day off with MC CORD.

Interviewed on 7/17/72 at Washington, D. C. File # WFO 139-166
by SAs PETER J. PAUL and JAMES R. PLEDGER PJP:cb Date dictated 7/17/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

Sometime during early June, based on a previous phone call, BITTENBENDER met with MC CORD in his office at the Committee headquarters to discuss an individual that was being hired by the Committee and had been formerly investigated by the MPD. BITTENBENDER furnished a picture of the subject and told MC CORD that the subject had previously been arrested for assault with a deadly weapon.

During that meeting MC CORD showed BITTENBENDER around the headquarters and specifically pointed out a close circuit television operation used for security. Additionally, he displayed several Bell and Howell transceivers similar to those used by the MPD. He also displayed what BITTENBENDER described as Mason equipment valued at approximately \$6,000 which is used to determine if any eavesdropping devices are being used in a building. MC CORD also displayed to BITTENBENDER a Regency scanner which is used to monitor several radio networks at the same time. BITTENBENDER was asked by MC CORD to speak to a group comprised of members of the Committee to Reelect the President regarding security, particularly involving demonstrations. BITTENBENDER replied that he would be unable to do this except as an official representative of the MPD and this would take approval by MPD officials. With this MC CORD stated they would discuss it again at a later date. During this meeting MC CORD and BITTENBENDER arranged for a luncheon date to be held on either Tuesday, June 20, 1972 or Wednesday, June 21, 1972, which would be his day off.

On June 17, 1972, BITTENBENDER was working in connection with an investigation taking place at the Democratic National Committee Headquarters, Watergate, Virginia Avenue, WDC. During that investigation, BITTENBENDER was asked by his supervisor to obtain arrest records that were taken in connection with the investigation at the MPD Identification Division. Upon entering the Identification Division for these records he observed ~~JOHN~~ MC CORD being processed by the MPD. At this time BITTENBENDER

J. H. 11/15

~~CONFIDENTIAL~~

WFO 139-166

called his supervisor and reported that he had seen MC CORD in the Identification Division being processed as one of the subjects in the investigation concerning Democratic National Committee Headquarters.

On the same afternoon, BITTENBENDER spoke to MC CORD at the MPD cell block and substance of this conversation has been reported to MPD Intelligence Division. During the conversation MC CORD said he was sorry. BITTENBENDER replied he had no need to apologize to him and MC CORD asked that BITTENBENDER apprise MC CORD's wife of the arrest and that he was okay.

BITTENBENDER felt that it would be improper for him to directly contact MC CORD's wife. Consequently, he proceeded to the Committee to Reelect the President headquarters, 1701 Pennsylvania Avenue, N.W. where he told another Security Officer PENNY, whose last name he could not recall, to advise MC CORD's wife. PENNY was extremely upset and stated that she looked to MC CORD as being her father. BITTENBENDER had met PENNY on at least one other occasion but that was the extent of his involvement with her.

He has had no further contact with MC CORD or PENNY except for one telephone call from PENNY indicating that she had related the message from MC CORD to his wife.

The only associates known to BITTENBENDER of MC CORD's are AL WONG, U.S. Secret Service who is a personal friend, BOB HOUSTON, involved in security for the Committee to Reelect the President, TOM WINTZ (ph) and STEVE KING, both involved with the Committee, the latter he was told is currently the Director of security for the Committee.

BITTENBENDER stated that all of his contacts with MC CORD were for the purpose of effecting liaison between the Committee and the Intelligence Division, MPD and official in nature even though one of these meetings was held on his day off.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/72

Miss PATSY STUART, Election Information Assistant, Registration Office for Financing the Elections of President or Vice President of the United States, Room 6510, Government Accounting Office, 441 G Street, N.W., made available reports of receipts and expenditures for a committee supporting any candidates for nomination or election to the office of President or Vice President of the United States.

No regional Committee for Regional Finance Committee to re-elect the President was listed among the reports.

The following reports were reviewed and contained no pertinent information:

Minnesota Republican Finance Committee

Index Code

RN 270001 A and C

South Dakota Finance Committee (Republican)

Index Code

RN 460001 A and C

Iowa Finance Committee to Re-elect the President (Republican)

Index Code

RN 190005 A and C

Wisconsin Finance Committee to Re-elect the President (Republican)

Index Code

RN 550004 C

North Dakota Finance Committee to Re-elect the President (Republican)

Index Code

RN 380001 A and C

Nebraska Finance Committee to Re-elect the President (Republican)

Index Code

RN 310001 A and C

Kansas Finance Committee to Re-elect the President (Republican)

Index Code

RN 200001 A and C

Interviewed on 7/14/72 at Washington, D.C. File # WFO 139-166

by SAs WILLIAM T. HAJESKI & MICHAEL L. HANIGAN:WTH:kjd Date dictated 7/13/72

WFO 139-166

2

● The Minnesota Finance Committee to Re-elect the President (Republican), Index Code RN 270003 A and C, report was reviewed and it indicated that KENNETH H. DAHLBERG was listed as Chairman of the Committee. On schedule E of the report several expenditures amounting to \$379.97 were listed. No other contributions or expenditures were listed dated April 1, through May 31, 1972.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/13/72

1

EVELYN WYNNE BLAKENEY, 4121 South Four Mile Run Drive, Arlington, Virginia, home telephone number 920-0790, was contacted at her place of employment, the Chesapeake and Potomac Telephone Company, 917 13th Street, N.W., Washington, D.C., by SAs DONALD E. STUKEY, II and MICHAEL J. KING. Mrs. BLAKENEY was advised by SA STUKEY the FBI was conducting an investigation relative to the burglary of the Democratic National Committee Headquarters, Watergate Office Building, on June 17, 1972.

SA STUKEY advised Mrs. BLAKENEY that in the course of their investigation, the FBI had determined that telephone number 392-5544 had been in the possession of the five individuals arrested in the office space of the Democratic National Committee Headquarters. SA STUKEY further advised that he had determined from Mrs. JANET MARCEY that Mrs. BLAKENEY handled the PBX account for the Democratic National Committee. SA STUKEY then asked Mrs. BLAKENEY if she recalled any circumstances in which she might have given out Mrs. MARCEY's telephone number.

Mrs. BLAKENEY stated that she cannot recall giving the number to anyone and believes that she would recall it if she had given it out in that she has not committed the number to memory and would have to call the office exchange to determine Mrs. MARCEY's number. Mrs. BLAKENEY stated that she does not feel that she is in possession of any information that would assist the FBI in its investigative efforts.

SA STUKEY then displayed a series of photographs to Mrs. BLAKENEY, which included the photographs of ALFRED CARLETON BALDWIN, GEORGE GORDON LIDDY, JAMES WALTER MC CORD, JR., FRANK ANTHONY STURGIS, BERNARD L. BARKER, EUGENIO R. MARTINEZ and VIRGILIO GONZALEZ. Upon viewing the photographs, Mrs. BLAKENEY advised that none of the photographs are familiar to her.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
by SAS DONALD E. STUKEY, II
AND MICHAEL J. KING DES:vjm Date dictated 7/13/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

Mr. ARTHUR RECKNER, Account Office Manager, Avis Rent-a-Car, 500 E. Monroe Street, Alexandria, Virginia, was contacted by the interviewing agents, advised of their identities and thereby provided the attached Xerox copy of Avis rental contract number 24221019, which is described as follows:

Avis car number 816434, a 1972 green Plymouth Fury, bearing Virginia License U-5355, was rented on May 22, 1972, at Washington National Airport, by one BERNARD L. BARKER using American Express Credit Card Number 047-252-328-1-800 AX. The aforementioned vehicle was returned May 30, 1972, after being driven 365 miles. The bill was \$160.26.

RECKNER stated this vehicle has been turned back to Chrysler Leasing Corporation as they lease all their cars for a six-month period only. He further stated his records reveal that the previously described car has been rented a total of eleven times since May 30, 1972.

Interviewed on 7/12/72 at Alexandria, Virginia File # WFO 139-166

by SAS MICHAEL J. KING
AND ROBERT E. LILL MJK:vjm Date dictated 7/14/72

~~CONFIDENTIAL~~

DATE	8/6/73	0843194920
DESCRIPTION	05355	Wash D.C.
(10) RETURN TIME & DATE	06/11/73	
(32) AUTHORIZATION NUMBER OUT	# 21	
(33) AUTHORIZATION NUMBER IN		

47 252 328 1 800AX

VALID 03 72 THRU 03 73

BERNARD L BARKER
BARKER ASSOC INCAV ☒ CO ☐ DRUG ☐ PA ☐ CA ☐
99 NW 437. Miami FLLICENSE NUMBER
126609217097709

CONTACT ADDITIONAL INFORMATION

(21) MILES IN	9550	(22) TIME IN	11:07
(23) MILES OUT	9155	(24) TIME OUT	2:00
(25) MILES DRIVEN	365	(26) HOURS	3.00
(27) DAYS	9	(28) WEEKS	1.00
(29)			
(30)			

(31) ADJUSTMENTS	
(32) TOTAL LINES (25 THRU 31)	15741

(33) YES	TA COM	(33A)	
(34) TIME AND MILEAGE CHARGE	15741		

(35) INTER-CITY FEE	(36) MISCELLANEOUS	
(37) GAS TO FILL (TAXABLE)	(38) PER DAY	17.00

(39) SUB TOTAL	17177
(40) TAX OR WEATHER	

(41) GAS TO FILL (NON-TAXABLE)	
(42) PER DAY	

(43) TOTAL CHARGE	17177
(44) LESS GAS ETC.	

(45) NET CHARGE	17177
(46) CASH	

(47) CASH	
(48) CREDIT	

(49) CREDIT	
(50) CREDIT	

(51) CREDIT	
(52) CREDIT	

(53) CREDIT	
(54) CREDIT	

(55) CREDIT	
(56) CREDIT	

(57) CREDIT	
(58) CREDIT	

(59) CREDIT	
(60) CREDIT	

(61) CREDIT	
(62) CREDIT	

(63) CREDIT	
(64) CREDIT	

(65) CREDIT	
(66) CREDIT	

(67) CREDIT	
(68) CREDIT	

(69) CREDIT	
(70) CREDIT	

(71) CREDIT	
(72) CREDIT	

(73) CREDIT	
(74) CREDIT	

(75) CREDIT	
(76) CREDIT	

OWNER IS LIABLE FOR ALL PARKING AND TRAFFIC VIOLATIONS.

RENTING CITY CAR CONTROL

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the following to Special Agent DENTON:

Mrs. MC CUFFREY met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131138 in the amount of \$25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA JOHN E. DENTON:mjs/jp/vjm Date dictated 7/10/72

108

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/72

1

Mr. FLETCHER PITTMAN, 1437 Montana Avenue, N.E., was located at his residence and was advised of the identities of PAUL P. MAGALLANES and JOSEPH S. GOSSAUX as Special Agents of the Federal Bureau of Investigation. Mr. PITTMAN observed the following photographs and stated he recognized no individual therein:

Mr. PITTMAN was shown the following color photographs:

DANIEL F. BLEDSOE
DAVID R. YOUNG
EVERETTE HOWARD HUNT
CHARLES W. COLSON
DANIEL W. BOWERS
JAMES P. BLAND
ALEC BUTTERFIELD

Mr. PITTMAN was shown the following group of black and white photographs:

JOSEPH A. SMITH, JR.
ALFRED CARLETON BALDWIN III
GEORGE LEONARD
GEORGE GORDON LIEDY
RONALD HELLER
JAMES D. HILL

Mr. PITTMAN was shown the following black and white photographs:

VIRGILIO R. GONZALEZ
EUGENIO R. MARTINEZ
FRANK STURGIS
JAMES W. MCCORD
EDWARD BARKER
FRANK XAVIER DOLAN, SR.

Interviewed on 7/11/72 at Washington, D. C. File # FPO 139-166

by SA PAUL P. MAGALLANES:lpc
SA JOSEPH S. GOSSAUX

Date dictated 7/12/72

109

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

Mr. LEROY BROWN, 1428 Chapin Street, N.W. was located at his residence and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation (FBI). Mr. BROWN stated he was working at the Watergate Complex, 2500 Virginia Avenue, N.W. on the evening of June 16, 1972, and left at 11:00 p.m. Mr. BROWN had worked at the Watergate about one month prior to June 17, 1972. He further advised he observed nothing of a suspicious nature prior to his departure at 11:00 p.m.

Mr. BROWN was exhibited the following groups of photographs and could not identify any:

The following group of color photographs were exhibited to Mr. BROWN:

ALEC BUTTERFIELD
JAMES F. BLAND
DAVID W. BOWERS
CHARLES W. COLSON
EVERETTE HOWARD HUNT
DAVID R. YOUNG
DANIEL F. BLEDSOE

Mr. BROWN was exhibited the following black and white photographs:

JAMES D. HILL
RONALD HELLER
GEORGE GORDON LIDDY
GEORGE LEONARD
ALFRED CARLETON BALDWIN, III
JOSEPH A. SMITH, JR.

Mr. BROWN was exhibited the following black and white photographs.

Interviewed on 7/12/72 at Washington, D. C. File # WFO 139-166

SA PAUL P. MAGALLANES:rms

7/12/72

By 117 Date dictated 7/12/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

FRANCIS XAVIER DOLAN, SR.
BERNARD BARKER
JAMES W. MC CORD
FRANK STURGIS
EUGENIO R. MARTINEZ
VIRGILIO R. GONZALES

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 7/18/72

1

IDA MAXWELL WILLS, who resides at 7711 Tomlison Avenue, Bethesda, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview.

She advised that she is the Secretary to the State Chairmen's Association and that her boss is SPENCER OLIVER. She stated she has worked for the Committee since February 23, 1972.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She advised that BALDWIN looks vaguely familiar, but she cannot remember where she has seen him. She said that she sees many people during her average working day and that it is impossible to remember everyone.

She advised that after this week she may be at her mother's at 109 Billybyrd Drive, Clinton, Mississippi.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

SAS RODNEY C. KICKLIGHTER
AND JAMES MEKLE HOPPER

RCK:vjm

Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/72

BARBARA L. KENNEDY, who resides at 204 Taylor Avenue, Rockville, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview.

She advised that she has been employed by the Committee for about one and a half years and that she is in charge of the Auto Typing Machine.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She stated that she could not identify anyone among the displayed photographs.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166
by SAS RODNEY C. KICKLIGHTER
AND JAMES PEEPLE HOPPER RCK:vjm Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/721

WILLIAM F. FOLEY, Director of Catering, Washington Hilton Hotel, 1919 Connecticut Avenue, N.W., furnished the following information:

Mr. FOLEY advised that a banquet was held at the Washington Hilton on April 11, 1972, although it was not registered in the name of Committee for the Re-election of the President. The arrangement was for a luncheon-cocktail party and PETER SCHALL, Headwaiter for the Washington Hilton, directed the activities.

Mr. FOLEY would not furnish the records of the banquet nor would he furnish any other information concerning the event including any names of people who attended. Mr. FOLEY would not furnish any information since the individual who made arrangements for the banquet requested that all information concerning the event be held in strict confidence.

Mr. FOLEY did advise that an individual he considered well known and important was to attend the event but he was not sure if in fact this person did attend. Mr. FOLEY stated that the only way he would make the records of the luncheon-cocktail party available to the FBI was through a subpoena.

Interviewed on 7/13/72 at Washington, D. C. File # WFO 139-166

SAs WILLIAM T. HAJESKI
and MICHAEL L. HANIGAN WTH:ss Date dictated 7/14/72

WFO 139-166

AJL:vjm

1

On July 13, 1972, Chief Judge JOHN SIRICA, United States District Court (USDC), Washington, D.C. (WDC), based on previous refusals to discuss matters before the Federal Grand Jury, found MICHAEL DOUGLAS CADDY in contempt of court. *15-*

On the same date Judge SIRICA ordered CADDY to be remanded to the custody of the United States Attorney General until such time as he purges himself of the contempt or until the duration of the life of this Grand Jury. The attorneys for CADDY immediately filed an appeal and the United States Court of Appeals for the District of Columbia heard the arguments on July 18, 1972.

On the afternoon of July 18, 1972, the USDC of Appeals upheld the conviction of CADDY by the lower court and ordered him to testify before the Grand Jury.

~~CONFIDENTIAL~~**TREAT AS YELLOW**

FBI

Date: 7-31-72

☐ IMMEDIATE☒ URGENTTransmit the message that follows by coded teletype: ☐ NITEL

TO: ☐ THE PRESIDENT**FIELD DISSEMINATION**☐ THE VICE PRESIDENT☐ ATT.:☒ SACS HOUSTON
WASHINGTON FIELD
OFFICE☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICERACTING
From: DIRECTOR, FBI (139-4089)

EX-115

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Classification: Code

Subject: See Attached

REC-5

TELETYPE

(Text of message begins on next page.)

3 AUG 1 1972

6 AUG 8 1972

Approved

MAIL ROOM ☐ TELETYPE UNIT ☐~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (B)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

134-4089-746 p. 2+3

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Mr. Oberg



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-186)

Date: August 3, 1972

Director, FBI

Re: JAMES WALTER MC CORD, JR., ET AL
Surplary, Democratic National
Committee Headquarters, Washington, D.C.
6/17/72;
IOC - WDC

FBI File No. 139-4089

Lab. No. D-720801150 IX

Examination requested by: Washington Field Office

Reference: Airtel 7/31/72

Examination requested: Document

Remarks:

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/75 BY SP2 TAP/EL/OMS

EX-114

139-4089-717

7 AUG 7 1972

MAILED 5
AUG 8 1972
FBI

Enclosures (3) (H20, 2 Lab report)

W30:1mn (4)

61 AUG 1 1972

ADMINISTRATIVE PAGE

MAIL ROOM TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR., ET AL
Burglary, Democratic National
Committee Headquarters, Washington, D.C.
6/17/72;
IOC - WDC

Date: August 3, 1972
FBI File No. 139-4089-747
Lab. No. D-720801150 IK

Specimens received 8/1/72

K20 Three canceled checks of the Finance Committee to Re-elect
the President numbered 365, 543, and 4229 endorsed
"G. Gordon Liddy"

Results of the examination:

The additional known writing of GEORGE GORDON LIDDY,
K20, does not augment the previously received known writings of
this individual, K19, to the extent that he could be identified
as the author of any of the writings on documents bearing the
signatures "George P. Leonard" or "G. Larimer."

Specimen K20 is returned herewith. Photographs have
been retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2 TAP/ML/oms

WSO:lmn (4) *lmn*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/28/72	INVESTIGATIVE PERIOD 7/21/72 - 7/27/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR.	TYPED BY fsc
		CHARACTER OF CASE IOC	

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR. dated 7/20/72.
Tampa airtel to the Director dated 7/17/72.
Los Angeles teletype to the Director dated 7/17/72.

- P -

ADMINISTRATIVE

Washington Field should note the amount of out-of-state calls made from the telephone number subscribed to by DONALD HENRY SEGRETTE.

Los Angeles Division indices negative regarding ALFRED EMANUEL SMITH, DAVID WESTON HARTZ, DONALD TILDEN MINNIE, ELIZABETH ANN MINNIE, and CATHERINE D. MINNIE.

ACCOMPLISHMENTS CLAIMED	<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVICT AUTO FUG FINES SAVINGS RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *WGB* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- ① - Bureau (139-4089)
 - 4 - Washington Field (139-166)
(2 - USA, Washington, D.C.)
 - 2 - Los Angeles (139-306)

139-4089-748 REC-53
20 JUL 31 1972
REC-11

Dissemination Record of Attached Report

Notations

1 cc to AIG Henry Peterson

Request Recd.

Date Recd. 8-1-72

How Recd. CGD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP2TAP/len/oms

REC-102

58 AUG 14 1972

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE: 1970 O-375-139

EXP. PROC.

STAT. SECT.

LA 139-306

Los Angeles is awaiting receipt of subpoena for the bank and answering service records of DONALD HENRY SEGRETTI.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C.: (1) Will advise of present status regarding the investigation of EVERETT HOWARD HUNT and GEORGE GORDON LIDDY.

(2) If HUNT and LIDDY are located in the Los Angeles Division, the Washington Field Office is requested to advise the Los Angeles Division as to whether these individuals should be interviewed by the Los Angeles Division.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to contact and interview remaining subscribers.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 2 - USA, Washington, D.C.

Report of: JOHN M. O'NEILL, JR.
Date: 7/28/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Subscribers identified as called from the telephone of JACK STEWART. Department of Motor Vehicles checks conducted on subscribers. HARTZ and BRAUN are on vacation. SEGRETTI's toll records obtained. Carte Blanche records for HUNT obtained. Subscribers interviewed and deny any knowledge of subject matter or subjects, nor HUNT or LIDBY. Subscriber SMITH advised MARY DENEURG stayed with him and BLAKE in January 1972, and was called by HOWARD (LNU) who was staying at the Beverly Wilshire Hotel. SMITH received subsequent calls from HOWARD for MARY DENEURG which SMITH believes emanated from Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 7/3/80

DETAILS:

On July 21, 1972, SA JOHN M. O'NEILL, JR.
caused the records of the Haines Telephone Directory to
be reviewed for the following subscriber information:

Telephone NumberSubscriber

714-536-6809

DONALD T. MINNIE
1747 Park
Huntington Beach, California

CLASS. & EXT. BY SP2 TAN/jml
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/28/92

~~CONFIDENTIAL~~

LA 139-306

Telephone Number

805-526-2387

213-896-4438

Subscriber

JOSEPH LUCIANI
2725 Wanda Avenue
Simi, California

DAVID W. HARTZ
9770 Beachy Avenue
Arleta, California

On July 22, 1972, SA JOHN M. O'NEILL, JR. caused the Records of the Department of Motor Vehicles to be reviewed for information pertaining to the below-listed individuals:

DONALD TILDEN MINNIE

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Male
November 28, 1904
5'5"
165 pounds
Gray
Brown
Married
1747 Park Street
Huntington Beach, California
(effective November 10, 1969)
Y0950086
No violations, no accidents

California Drivers License
Legal History

JOSEPH LUCIANI

Race
Sex
Date of Birth
Height
Weight

White
Male
February 11, 1899
5'7"
170 pounds

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 139-306

Eyes
Hair
Marital Status
Address

Hazel
Gray
Married
2725 North Wanda Avenue
Simi, California
(Effective January 9, 1971)
D0829609
Required to wear glasses
Three traffic violations,
latest August 6, 1970
No accidents -

California Drivers License
Miscellaneous
Legal History

DAVID WESTON HARTZ

Race
Sex
Date of Birth
Height
Weight
Eyes
Hair
Marital Status
Residence

White
Male
May 13, 1941
6'
195 pounds
Green
Black
Married
9770 Beachy Avenue
Arleta, California
(Effective December 21, 1969)
10928 Petit Avenue
Granada Hills, California
(Effective January 3, 1971)
H0604670
Two traffic violations,
last one on January 3, 1971,
no accidents

Other Residence

California Drivers License
Legal History

ELOISE GARCIA MORAZA

Race
Sex
Date of Birth
Height
Weight

*1774 North Sandpiper Ave,
Santa Ana, California*
White
Female
January 11, 1915
5'
118 pounds

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 139-306

Hair
Eyes
Marital Status
Residence

California Drivers License
Legal History

Brown
Brown
Married
1224 North Grandview Avenue
South San Gabriel, California
(effective January 8, 1970)
M0841133
No violations, no accidents

LOUISE GERALDINE MELIS

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

California Drivers License
Legal History

White
Female
October 29, 1943
5'
100 pounds
Black
Brown
Married
836 North Ogden Drive
Los Angeles, California
(effective November 15, 1968)
R0703377
One violation dated February
10, 1972, no accidents

JESSIE SORBLUM GERBER

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Residence

White
Female
November 28, 1907
5'3"
115 pounds
Gray
Brown
807 North Edinburgh Avenue
Los Angeles, California
(effective June 8, 1972)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

LA 139-306

Miscellaneous
Violations

Required to wear glasses
One on November 7, 1970,
one accident on July 25,
1966, in Los Angeles

CAROLE HENRIAT MILLER

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Female
February 25, 1953
5'7"
140 pounds
Brown
Blue
Single
5036 Vineland
North Hollywood, California
(effective March 8, 1971)
3710 Berry Drive
Studio City, California
(effective December 20, 1971)

Other Residence

California Drivers License
Miscellaneous
Violations

A0842223
Required to wear glasses
Three violations, the
latest being December 20,
1971; one accident on
September 23, 1971 in
Hollywood, California

LLEWELLYN KINGMAN BLAKE

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Address

White
Male
September 1, 1925
5'8"
145 pounds
Brown
Brown
Single
3710 Berry Drive
Studio City, California
(effective August 10, 1970)

~~CONFIDENTIAL~~

LA 139-306

Other Address

19552 Stagg Street
Reseda, California
(effective April 28, 1965)
D0476164
Eight violations
latest being April 21, 1972;
no accidents

California Drivers License
Legal History

ALFRED EMANUEL SMITH

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Marital Status
Residence

White
Male
October 31, 1929
5'11"
140 pounds
Gray
Brown
Single
3710 Berry Drive
Studio City, California
J0995522
Required to wear glasses
Two violations, last dated
March 5, 1968; accidents -
none

California Drivers License
Miscellaneous
Legal History

On July 21, 1972, contact was made at the offices of Mr. THEODORE W. BRAUN, 625 South Kingsley Drive, Los Angeles, California, where SA O'NEILL determined that Mr. BRAUN was still out of town, but was expected back the first of next week.

On July 26, 1972, JANICE LAKE, 9778 Beachy Avenue, Arleta, California, was contacted by SA O'NEILL, and SA RICHARD A. PASHLEY. LAKE advised that DAVID HARTZ is her next door neighbor, and resides at 9770 Beachy. She further advised that HARTZ is employed as a computer programmer for

LA 139-306

whom she believes is the Memorex Corporation in Los Angeles. She further advised that HARTZ makes several trips across the country with regard to his business. LAKE stated that DAVID HARTZ and his family are presently on vacation in their camper somewhere in the eastern section of Oregon, however, they are due back in approximately two weeks. LAKE was advised by SA O'NEILL to have HARTZ contact the FBI upon his return.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1

Date July 19, 1972

B7D

[REDACTED]

This information can only be obtained by issuance
of a subpoena duces tecum directed to [REDACTED]

[REDACTED]

Attached are toll calls charged to 821-9990
listed to DONALD H. SEGRETTI, C/O Building 1A, 14013 Captains
Row, Apartment 117, Venice, California,
for the period billed 1/28/72 through 6/28/72.

DONALD HENRY SEGRETTI

-8-

On 7/19/72 at Santa Monica, California File # Los Angeles 139-306

by SA BURL P. MIDDENDORF Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

~~CONFIDENTIAL~~

822-7411 13273 FIJI WAY, MARINA DEL REY

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

**PLEASE PAY
THIS AMOUNT**

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

APP-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 2	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE JAN 28, 1972
------------------	------------------------------------------------	-----------------	-----------------------------

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
1698015810	12/22	SANAC 714 838-0015 SE 1.00	1.00
	12/23	SFRAN 475 155-5444 SE 1.00	1.00
	12/24	BRKFD 105-7382 SE 1.00	1.00
	12/24	TAMPA 535-1981 SE 1.00	1.00
	12/27	GRBY 435-1981 SE 1.00	1.00
	12/27	HOUS 435-1981 SE 1.00	1.00
	12/27	SFRAN 435-1981 SE 1.00	1.00
	12/27	MMI A 300 535-1981 SE 1.00	1.00
	12/28	PANA 435-1981 SE 1.00	1.00
	12/28	WASH 435-1981 SE 1.00	1.00
1600383986	12/28	ATLA 400 535-1981 SE 1.00	1.00
	12/28	PANA 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	ATLA 400 535-1981 SE 1.00	1.00
	12/28	MMI A 300 535-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	COVNA 435-1981 SE 1.00	1.00
	12/28	COVNA 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	PTLTD 500 535-1981 SE 1.00	1.00
	12/28	SFRAN 435-1981 SE 1.00	1.00
	12/28	WASH 435-1981 SE 1.00	1.00
	12/28	SANAC 435-1981 SE 1.00	1.00
	12/28	ATLA 400 535-1981 SE 1.00	1.00
	12/28	IPLS 435-1981 SE 1.00	1.00
	12/28	TURK 435-1981 SE 1.00	1.00
	12/28	NPB 435-1981 SE 1.00	1.00
	12/28	PANA 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	HOUS 435-1981 SE 1.00	1.00
	12/28	MADSW 600 535-1981 SE 1.00	1.00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

CONFIDENTIAL

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

122-7931 13273 FIJI WAY, MARINA DEL REY

PAGE 4		BILL PRESENTED TO		DATE			
7		SECRETIT, DONALD H		JAN 23, 1972			
TEL. CO. TOLL IDENTIFICATION		DATE		IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.		AMOUNT	
	1/17	NYC	213	YUS-3400	SD		4.05
	1/17	BRKFD	311	HUS-7330	SD		2.05
	1/17	MMI	300	274-0540	SD		5.00
	1/17	TAMPA	813	787-4335	SD		4.00
	1/17	IPLS	311	HUS-7330	SD		4.00
	1/18	BRKFD	311	HUS-7330	SD		4.00
	1/18	BRKFD	311	HUS-7330	SD		4.00
	1/18	ESTL	613	874-7404	SD		4.00
	1/18	HOUS	713	874-7404	SD		4.00
	1/18	MAOSW	713	874-7404	SD		4.00
	1/18	WASH	202	455-1000	SD		4.00
	1/18	WASH	202	455-1000	SD		4.00
	1/18	MMI	300	274-0540	SD		4.00
	1/18	BAMEL	300	274-0540	SD		4.00
/HS4101942	11/23	SNRON	A213	821-9760	SE	19	1.20
/HS4099629	11/23	FROM-	A213	821-9760	SE	3	.75
/YS6301652	12/19	BRKFD	J312	821-9760	SE	1	1.30
1457236534	12/19	FROM-	A213	821-9760	SE	1	1.70
/G00704345	12/20	SNRON	A213	821-9760	SD	1	1.55
/G00706402	12/20	FROM-	A202	455-1000	SD	1	4.20
/G00704346	12/20	WASH	A415	561-2395	PD	6	4.75
/G00704347	12/20	FROM-	A305	274-0540	PD	9	8.70
/G00704348	12/20	MMI	A813	821-9760	PD	21	1.55
/G00704349	12/20	TAMPA	A813	821-9760	PD	21	
/G00713601	12/21	FROM-	A213	821-9760	SE	4	
		INGL	A213	821-9760	SE	4	
		FROM-		CC4990			

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

A23-7911 12273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
5	SEGRETTI, DONALD H	321-9990	JAN 28, 1972
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
7H56410526	12/30	ESTL FROM- C618 271-9600 SD 6	2.90
7H56411472	12/30	ESTL FROM- C618 274-1100 SD 11	4.90
7H56639910	12/30	ESTL FROM- E618 274-1100 SD 2	1.70
7S29919657	1/ 3	NOVTO FROM- H415 897-6971 SE 4	.95
7G17509039	1/ 5	SNMON FROM- H213 823-4577 SD 1	1.70
7M75959265	1/ 5	INGL FROM- H213 645-3443 SE 3	1.40
7M76041692	1/ 6	SNMON FROM- H213 823-4577 SE 1	1.40
7M76641662	1/ 6	SRSCOT FROM- H813 924-3518 SE 4	.65
7M76640611	1/ 6	MMI FROM- H305 274-0690 SE 6	1.20
7M76621132	1/ 7	MMI FROM- H305 379-5461 SE 1	.60
7K13074609	1/ 8	SNMON FROM- G213 823-4577 SE 1	1.40
7G17504182	1/ 8	ATLA FROM- H404 632-7691 SE 1	1.05
7G17503735	1/ 8	TAMPA FROM- H813 988-6481 SE 1	.60
7S30582121	1/ 9	SNMON FROM- F213 821-5990 SE 1	1.00
7S30584740	1/ 9	NOVTO FROM- F415 897-6971 SE 4	.95
912043983	1/ 9	SNMON FROM- G213 823-4577 SE 2	1.30
912041722	1/ 9	BRKED FROM- G312 HUS-7882 SE 4	1.00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECKFINAL DATE
FOR PAYMENTPLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

323-7911 12272 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
6	SEGRETTI, DONALD H	821-9990 JAN 28, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
VC17504377	1/ 9	ATLA H404 133-7691 SE 2	1.05
K912022859	1/10	FROM- CC4990	
K912013668	1/10	TOLGO G419 242-5781 SD 1	.85
K912015739	1/10	FROM- CC4990	
VS30731477	1/10	WASH G202 456-1414 SD 2	1.35
VH57070398	1/10	FROM- CC4990	
VH57415578	1/10	TAMPA G813 988-8981 SD 14	5.30
VH57415574	1/10	FROM- CC4990	
VH57414592	1/10	OAKC H415 451-7337 SE 13	2.20
VH57415054	1/11	FROM- CC4990	
	1/11	ESTL G618 274-1100 SD 4	2.10
	1/18	FROM- CC4990	
	1/18	SFRAN H415 664-7000 SE 2	1.05
	1/18	FROM- CC4990	
	1/18	SFRAN H415 567-8831 SE 2	1.05
	1/18	FROM- CC4990	
	1/18	BRKLY H415 845-1912 SE 4	1.25
	1/18	FROM- CC4990	
	1/18	SFRAN H415 664-7000 PN 7	3.75
	1/18	FROM- CC4990	
*** TOTAL TOLL CHARGES \$249.40			
FEDERAL EXCISE TAX			26.46
TOTAL DUE			275.86

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGRETTI, DONALD H
C/O BLOC 1A
14013 CAPTAINS ROW, APT 117
VENICE CA 90291

00029339

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK
93 AS SHOWN ABOVE
FINAL DATE FOR PAYMENT
FEB 12, 1972 - 04

PLEASE PAY THIS AMOUNT
293.39

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 1	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE FEB 28, 1972
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
	2/10	AMOUNT OF PREVIOUS BILL PAYMENT RECEIVED	293.39 293.39CR
		MONTHLY SERVICE RATE 2/25 - 3/24	11.00
		MSG UNIT CALLS MIN UNITS	
	2/10	4 56-1 3	
	2/11	5 56-1 3	
	2/12	5 56-1 3	
	2/13	5 56-1 3	
	2/14	5 56-1 3	
	2/15	5 56-1 3	
	2/16	5 56-1 3	
	2/17	5 56-1 3	
	2/18	5 56-1 3	
	2/19	5 56-1 3	
	2/20	5 56-1 3	
	2/21	5 56-1 3	
	2/22	5 56-1 3	
	2/23	5 56-1 3	
	2/24	5 56-1 3	
	2/25	5 56-1 3	
	2/26	5 56-1 3	
	2/27	5 56-1 3	
	2/28	5 56-1 3	
	2/29	5 56-1 3	
	2/30	5 56-1 3	
		TOTAL MSG UNITS 220 @ \$.0470	10.34

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

CONFIDENTIAL

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

423-7911 13223 FIJI WAY, MARINA DEL REY

PAGE 2	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE FEB 28, 1972
-----------	-----------------------------------------	----------	----------------------

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
		TOLL CALLS	
	1/27	TAMPA	613 488-1831
	1/28	WASH	202 456-1744
	1/30	ESTL	613 274-1744
	1/31	MMI	305 274-1744
	1/31	IPLS	305 274-1744
	1/31	BRKFD	305 274-1744
	1/31	PHLA	305 274-1744
	1/31	PHLA	305 274-1744
	1/31	PHLA	305 274-1744
	1/31	SEFRAN	305 274-1744
	1/31	SEFRAN	305 274-1744
	1/31	ESTL	305 274-1744
	1/31	WASH	305 274-1744
	1/31	SEFRAN	305 274-1744
	1/31	NYC	305 274-1744
	1/31	ESTL	305 274-1744
	1/31	BRKFD	305 274-1744
	1/31	TAMPA	305 274-1744
	1/31	MMI	305 274-1744
	1/31	IPLS	305 274-1744
	1/31	NPB	305 274-1744
	1/31	ANH	305 274-1744
	1/31	ESTL	305 274-1744
	1/31	ANH	305 274-1744
	1/31	ESTL	305 274-1744
	1/31	TAMPA	305 274-1744
	1/31	TAMPA	305 274-1744
	1/31	TURK	305 274-1744
	1/31	PHLA	305 274-1744
	1/31	PHLA	305 274-1744
	1/31	SANAC	305 274-1744
	1/31	TAMPA	305 274-1744
	1/31	NPB	305 274-1744
	1/31	PLAC	305 274-1744

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 12273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE
3	SEGREITI, DONALD H	821-9990 FEB 22, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	2/5	ESTL	1.18
	2/7	BRKFD	1.18
	2/7	ANH	1.14
	2/7	ANH	1.14
	2/7	PMNA	1.14
	2/7	STONI	1.14
	2/7	MNI	1.14
	2/7	TAMPA	1.14
	2/8	ESTL	1.18
	2/8	PHLA	1.14
	2/8	PHLA	1.14
	2/8	PMNA	1.14
	2/8	NPS	1.14
	2/8	BRKFD	1.18
	2/10	TAMPA	1.14
	2/10	MNI	1.14
	2/10	ESTL	1.18
	2/10	TAMPA	1.14
	2/10	MNI	1.14
	2/15	ESTL	1.18
	2/17	SEFRAN	1.14
	2/17	ESTL	1.18
	2/17	MNI	1.14
	2/17	MNI	1.14
	2/17	PHLA	1.14
	2/17	TAMPA	1.14
	2/17	MNI	1.14
	2/18	SEFRAN	1.14
	2/18	MNI	1.14
	2/18	NYC	1.14
	2/18	WASH	1.14
	2/18	MNI	1.14
	2/18	MNI	1.14
	2/18	CRML	1.14
	2/18	NYC	1.14

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4	BILL PRESENTED TO SEGREITI, DONALD H	821-9993	DATE FEB 28, 1972
-----------	-----------------------------------------	----------	----------------------

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT	
	2/18	TAMPA	813	982-8431	SO	13	5.85
	2/18	ESTL	813	824-7404	SO	13	.75
	2/20	BRKFC	312	105-7882	SM	13	.75
	2/20	MMI	305	274-0590	SM	13	.85
	2/20	MMI	305	274-0590	SM	13	.85
	2/20	MMI	305	274-0590	SM	13	.85
	2/20	TAMPA	813	982-8431	SM	13	.85
	2/20	CHL V	714	427-7054	SM	13	.85
	2/20	SFRAN	515	755-5033	SM	13	.75
	2/20	IPLS	317	787-4885	SM	13	.75
	2/20	TAMPA	813	982-8431	SM	13	.75
	2/20	MMI	305	274-0590	SM	13	.85
	2/20	BRKFC	312	105-7882	SM	13	.75
	2/20	COVNA	801	773-5555	SM	13	.80
	2/20	FRSNO	213	455-1755	SM	13	.80
	2/20	FRSNO	213	455-1755	SM	13	.80
	2/20	FRSNO	213	455-1755	SM	13	.80
	2/20	MMI	305	274-0590	SM	13	.85
	2/22	SANM	HEC	821-5590	SE	13	6.00
		FROM-		CC9780		6	
	1/ 3	SANM	HEA	821-5590		32	8.25
		FROM-		CC9780			
VG25029673	1/ 4	INCL	A213	645-1043	SE	2	1.30
		FROM-		CC9780			
VG25023909	1/10	SANM	A213	823-4577	SE	1	1.40
		FROM-		CC9780			
VG25023903	1/10	TURK	A209	632-2268	SE	6	2.15
		FROM-		CC9780			
VG25023911	1/10	INCL	A213	645-1043	SE	8	2.65
		FROM-		CC9780			
VG25023912	1/10	MMI	A305	274-0590	SE	8	2.20
		FROM-		CC9780			
VG25023914	1/11	MMI	A305	274-0590	SE	1	1.20
		FROM-		CC9780			

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7911 12272 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
5	SEGREITI, DONALD H	821-9990 FEB 28, 1972	
TEL. CO TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND INFORMATION. SEE OTHER SIDE.	AMOUNT
VG25023413	1/11	SNYON FROM- A213 822-4577 SE 1	1.40
VG25023415	1/11	ESTL FROM- AB18 874-7404 SE 1	1.05
VG25023410	1/11	LONTA FROM- A213 530-5285 SD 3	1.85
VG25023415	1/11	MMI FROM- A305 665-5380 SE 6	1.80
VG25023074	1/11	TAMPA FROM- A813 983-8981 SE 11	2.70
VG25023076	1/12	MADSW FROM- A608 257-0520 SD 1	1.25
VG25023077	1/12	MADSW FROM- A608 257-0386 SD 1	1.25
VG25023075	1/12	HOU5 FROM- A713 224-1442 SD 1	1.55
VG25023078	1/12	SNYON FROM- A213 822-4577 SD 1	1.65
VG25023079	1/12	WASH FROM- A202 456-1414 SD 2	1.15
VG25023080	1/12	BRKFD FROM- A312 HUS-7882 SE 11	2.55
VG25676289	1/17	SNYON FROM- A213 822-4577 SD 3	.60
VG25010095	1/19	ESTL FROM- AB18 874-7404 SE 1	1.10
VG25010092	1/19	TAMPA FROM- A813 983-8981 SE 1	1.10
VG25010094	1/19	BRKFD FROM- A312 HUS-7882 SE 2	1.05
VG25010093	1/19	MMI FROM- A305 274-0590 SE 10	2.60
VG27502146	1/20	SNYON FROM- B213 822-4577 SE 1	1.40

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

423-7911 12273 FLJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
6	SEGRETTI, DONALD H	821-9990 FEB 23, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
VG27502147	1/20	SNMON 8213 823-4577 SE 1 FROM- CC9990	1.40
VG27502148	1/20	MMI 8305 274-0690 SE 1 FROM- CC9990	1.20
VG27502149	1/20	MMI 8305 274-0690 SE 10 FROM- CC9990	2.60
VG27516990	1/20	TAMPA 8813 938-6581 SD 12 FROM- CC9990	4.60
VG27516989	1/20	TAMPA 8813 938-6581 SD 27 FROM- CC9990	9.85
A925021948	1/21	LONTA J213 530-5285 SD 1 FROM- CC9990	1.85
VG27515296	1/21	ESTL 8616 874-7404 SD 1 FROM- CC9990	1.45
VG27515295	1/21	SNMON 8213 823-4577 SD 1 FROM- CC9990	1.85
VG27515297	1/21	TAMPA 9813 938-6581 SD 21 FROM- CC9990	7.85
VG27505307	1/22	SNMON 8213 823-4577 SE 1 FROM- CC9990	1.40
VG27505308	1/23	SNMON 8213 823-4577 SE 1 FROM- CC9990	1.40
VG27505312	1/23	ESTL 8616 874-7404 SE 1 FROM- CC9990	1.10
VG27505310	1/23	BETHS 8301 229-7359 SE 1 FROM- CC9990	.75
VG27505313	1/23	BETHS 8301 229-7359 SE 1 FROM- CC9990	.75
VG27505314	1/23	BETHS 8301 229-7359 SE 1 FROM- CC9990	.75
VG27505339	1/23	BETHS 8301 229-7359 SE 1 FROM- CC9990	.75
VG27505311	1/23	SPRVY 8914 FL2-7094 SE 3 FROM- CC9990	.70

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

CONFIDENTIAL

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 7	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE FEB 28, 1972
-----------	-----------------------------------------	----------	----------------------

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT
VG27505504	1/23	INCL	8213	645-2443 SE	4	1.65
		FROM-		CC4990		
VG27505536	1/23	LONTA	8213	530-5255 SE	11	3.40
		FROM-		CC4990		
RJ26428790	1/24	BRKFD	A312	HUS-7882 SE	2	1.10
		FROM-		CC4990		
RJ26428587	1/24	HOUS	A713	681-7034 SE	2	1.30
		FROM-		CC4990		
RM25159323	1/24	TAMPA	A813	988-3581 SE	7	1.80
		FROM-		CC4990		
VG27515337	1/24	NYC	8212	ALS-8500 SD	1	.65
		FROM-		CC4990		
VG27513163	1/24	MNI	8305	270-0690 SE	1	1.20
		FROM-		CC4990		
VG27515338	1/24	ESTL	8618	874-7404 SD	1	1.45
		FROM-		CC4990		
VG27515341	1/24	WASH	8202	455-1414 SD	3	.80
		FROM-		CC4990		
VG27515339	1/24	TAMPA	8813	988-3581 SD	16	6.10
		FROM-		CC4990		
VG27515340	1/24	WASH	8202	455-1414 SD	20	4.20
		FROM-		CC4990		
VG32505897	1/25	COVNA	0213	ED7-5450 SE	1	1.40
		FROM-		CC4990		
VG32505896	1/25	BRKFD	0312	HUS-7882 SE	2	1.10
		FROM-		CC4990		
VG32512049	1/25	WASH	0202	455-1414 SD	3	.95
		FROM-		CC4990		
VG32506319	1/25	WASH	0202	455-1414 PD	4	1.70
		FROM-		CC4990		
VG32505895	1/25	INCL	0213	645-2443 SE	4	1.65
		FROM-		CC4990		
VS32552554	1/26	SMON	8213	821-5590 SE	3	1.00
		FROM-		CC4990		

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

123-2911 12273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
8	SEGREITI, DONALD H	FEB 28, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
HC02051695	1/26	NYC FROM- F212 HUS-0716 SE 5	1.50
VS32942304	1/27	NOVTO FROM- 8415 897-8422 SD 1	.85
VS32940179	1/27	SNMON FROM- 8213 821-5990 SD 10	3.80
VS33318625	1/31	NOVTO FROM- 0415 897-8422 SD 1	.85
VG37507094	2/ 3	TAMPA FROM- F813 988-3786 SE 1	1.40
VG45018603	2/11	BRKFO FROM- 1312 HUS-7862 SE 1	1.20
VG45017498	2/12	ESTL FROM- 1618 874-7404 SE 2	1.20
JK 1055	2/13	HOUS FROM- H713 682-8034 SE 1	1.20
VG45017504	2/13	HOUS FROM- 1713 657-8262 SE 1	1.20
VG45017502	2/13	SNMON FROM- 1213 823-4577 SE 1	1.40
VG45017503	2/13	HOUS FROM- 1713 472-8196 SE 3	1.20
VG45017505	2/13	TAMPA FROM- 1813 988-3982 SE 4	1.38
VG45017501	2/13	LOMTA FROM- 1213 530-5235 SE 8	2.65
J347077906	2/14	SNMON FROM- H213 823-4577 SE 1	1.40
VH59049985	2/15	ESTL FROM- H618 274-1100 SD 3	1.70
*** TOTAL TOLL CHARGES \$300.13			
FEDERAL EXCISE TAX			31.91

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7411 13223 FIJI WAY, MARINA DEL REY

PAGE 9	BILL PRESENTED TO SEGREITI, DONALD H	822-9990	DATE FEB 28, 1972
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
		TOTAL DUE	353.38
		3-21 Mins	353.38

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLOC LA
14013 CAPTAINS ROW, APT 117
VENICE CA 90291

00035338

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

93 AS SHOWN ABOVE MAR 14, 1972 -04

353.38

2

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7411 13273 FIJI WAY, MARINA DEL REY

PAGE 1 BILL PRESENTED TO SEGRETTI, DONALD H 822-4490 DATE MAR 28, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE	AMOUNT
	3/21	AMOUNT OF PREVIOUS BILL	351.83
		PAYMENT RECEIVED	352.38 CR
		MONTHLY SERVICE RATE 3/25 - 4/24	11.00
		MSG UNIT CALLS MIN UNITS	
3/24		5:00-5:59 1	1.00
3/23		5:00-5:59 1	1.00
3/22		5:00-5:59 1	1.00
3/21		5:00-5:59 1	1.00
3/20		5:00-5:59 1	1.00
3/19		5:00-5:59 1	1.00
3/18		5:00-5:59 1	1.00
3/17		5:00-5:59 1	1.00
3/16		5:00-5:59 1	1.00
3/15		5:00-5:59 1	1.00
3/14		5:00-5:59 1	1.00
3/13		5:00-5:59 1	1.00
3/12		5:00-5:59 1	1.00
3/11		5:00-5:59 1	1.00
3/10		5:00-5:59 1	1.00
3/9		5:00-5:59 1	1.00
3/8		5:00-5:59 1	1.00
3/7		5:00-5:59 1	1.00
3/6		5:00-5:59 1	1.00
3/5		5:00-5:59 1	1.00
3/4		5:00-5:59 1	1.00
3/3		5:00-5:59 1	1.00
3/2		5:00-5:59 1	1.00
3/1		5:00-5:59 1	1.00
		TOTAL MSG UNITS 122 @ \$.0470	8.55
		TOLL CALLS	
3/24		5:00-5:59 1	1.00
3/23		5:00-5:59 1	1.00
3/22		5:00-5:59 1	1.00
3/21		5:00-5:59 1	1.00
3/20		5:00-5:59 1	1.00
3/19		5:00-5:59 1	1.00
3/18		5:00-5:59 1	1.00
3/17		5:00-5:59 1	1.00
3/16		5:00-5:59 1	1.00
3/15		5:00-5:59 1	1.00
3/14		5:00-5:59 1	1.00
3/13		5:00-5:59 1	1.00
3/12		5:00-5:59 1	1.00
3/11		5:00-5:59 1	1.00
3/10		5:00-5:59 1	1.00
3/9		5:00-5:59 1	1.00
3/8		5:00-5:59 1	1.00
3/7		5:00-5:59 1	1.00
3/6		5:00-5:59 1	1.00
3/5		5:00-5:59 1	1.00
3/4		5:00-5:59 1	1.00
3/3		5:00-5:59 1	1.00
3/2		5:00-5:59 1	1.00
3/1		5:00-5:59 1	1.00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT. BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

622-7911 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE
2	SEGRETTI, DONALD H	MAR 26, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
VG50523766	2/25	MMI	.85
	2/25	WASH	.80
	2/25	FRSNO	.80
	2/25	PHLA	.80
	2/25	TAMPA	.80
	2/27	MMI	.80
	2/27	MMI	.80
	2/27	TAMPA	.80
	2/28	MMI	.80
	2/28	MMI	.80
VG70455713	2/28	SALTK	.80
	2/28	SALTK	.80
	2/28	TAMPA	.80
	2/28	SPRAN	.80
	2/28	PLS	.80
	2/28	BRKFD	.80
	2/28	TURK	.80
	2/28	ESTL	.80
	2/28	WASH	.80
	2/28	BRKFD	.80
	2/28	BRKFD	.80
	2/28	FRSNO	.80
	2/28	FRSNO	.80
	2/28	TAMPA	.80
	2/28	TAMPA	.80
	2/28	MMI	.80
	2/28	SALTK	.80
	2/28	BRKFD	.80
	2/28	MMI	.80
	2/28	CARC	.80
	2/28	TAMPA	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80
	2/28	MMI	.80

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA
823-7913 13273 FIJI WAY, MARINA DEL REY

PAGE 3		BILL PRESENTED TO SEGRETTI, DONALD H			821-9990		DATE MAR 26, 1972	
TEL. CO. TOLL IDENTIFICATION		DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.				AMOUNT	
		3/14	MMI	305	866-1587	SE	1	2.85
		3/14	WASH	2002	458-1414	SD	1	1.45
		3/14	DAKC	41	458-1314	SD	1	1.45
		3/14	TURLK	2005	458-1314	SD	1	1.45
		3/14	FRSNO	2005	458-1314	SD	1	1.45
		3/14	SOIEG	2005	458-1314	SD	1	1.45
		3/14	MMI	2005	458-1314	SD	1	1.45
		3/14	TAMPA	2005	458-1314	SD	1	1.45
		3/15	BRKFD	41	458-1314	SD	1	1.45
		3/15	SFRAN	41	458-1314	SD	1	1.45
		3/15	SFRAN	41	458-1314	SD	1	1.45
		3/15	DAKC	41	458-1314	SD	1	1.45
		3/15	CHL V	41	458-1314	SD	1	1.45
		3/15	BRKFD	41	458-1314	SD	1	1.45
		3/16	IPLS	41	458-1314	SD	1	1.45
		3/17	WASH	2005	458-1314	SD	1	1.45
		3/17	WASH	2005	458-1314	SD	1	1.45
		3/17	WASH	2005	458-1314	SD	1	1.45
		3/17	BRKFD	41	458-1314	SD	1	1.45
		3/17	BRKFD	41	458-1314	SD	1	1.45
		3/17	BRKFD	41	458-1314	SD	1	1.45
		3/19	TAMPA	2005	458-1314	SD	1	1.45
		3/19	BRKFD	41	458-1314	SD	1	1.45
		3/20	NPB	41	458-1314	SD	1	1.45
		3/20	TAMPA	2005	458-1314	SD	1	1.45
		3/21	SOIEG	2005	458-1314	SD	1	1.45
		3/21	WASH	2005	458-1314	SD	1	1.45
		3/21	WASH	2005	458-1314	SD	1	1.45
		3/21	SOIEG	2005	458-1314	SD	1	1.45
JK55075542		3/12	BRKFD	41	458-1314	SD	1	2.00
			FROM-					
JM75678598		2/14	WASH	0202	293-746	SD	1	1.45
			FROM-					
JM76879250		2/14	BRKFD	0312	HU5-7882	SE	7	2.00
			FROM-					

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4	BILL PRESENTED TO SEGRETTI, DONALD H	821-9990	DATE MAR 25, 1972
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
JM78851751	2/14	MMI 0305 274-0690 SE 25 FROM- CC9990	7.26
JH54224229	2/18	ESTL J618 274-1100 SD 1 FROM- CC9990	1.70
JH59393468	2/21	PMNA A714 623-2541 SE 1 FROM- CC9990	.60
JH59443383	2/23	PMNA A714 623-2541 SD 1 FROM- CC9990	.60
4360210147	3/ 3	SNMON 0213 823-4577 SE 1 FROM- CC9990	1.05
4360250079	3/ 4	SNMON E213 823-4577 SE 2 FROM- CC9990	1.05
4360244493	3/ 4	LOMTA E213 530-5285 SE 6 FROM- CC9990	1.65
4669815852	3/ 5	MMI E305 274-0690 SE 13 FROM- CC9990	3.20
4005321349	3/ 5	NYC 1212 405-0716 SE 2 FROM- CC9990	1.10
4005321081	3/ 5	SNMON 1213 823-4577 SE 2 FROM- CC9990	1.30
4005321031	3/ 5	TAMPA 1813 988-8981 SE 2 FROM- CC9990	1.20
4005321191	3/ 5	HOUS 1713 472-8196 SE 2 FROM- CC9990	1.20
4005321093	3/ 5	HOUS 1713 472-8196 SE 2 FROM- CC9990	1.20
4005321335	3/ 5	HOUS 1713 472-8196 SE 2 FROM- CC9990	1.20
4005321184	3/ 5	TAMPA 1813 988-8981 SE 14 FROM- CC9990	3.20
4669815521	3/ 6	WASH E202 456-1414 SD 7 FROM- CC9990	2.55
4065043498	3/ 6	BRKFD G312 HUS-7811 SE 1 FROM- CC9990	1.10

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7411 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE
5	SEGRETTI, DONALD H	MAR 28, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
/G65843500	3/ 6	MMI FROM- G305 274-0690 SE 1	1.20
/G65852268	3/ 6	TAMPA FROM- G813 488-0901 SE 1	1.20
/G65843329	3/ 6	INCL FROM- G213 645-0443 SE 3	1.40
/G65843499	3/ 6	BRKFD FROM- G312 H05-7882 SE 15	3.50
/C05331977	3/ 6	SNMOM FROM- 1213 823-4577 SD 2	1.70
/G67514979	3/ 7	HOUS FROM- H713 472-8196 SD 1	1.70
/G67517283	3/ 7	MMI FROM- H305 274-0690 SE 1	1.20
/G67513865	3/ 7	PHLA FROM- H215 009-0938 SE 1	.65
/G67513866	3/ 7	PHLA FROM- H215 009-0988 SE 2	.65
/G67513864	3/ 7	HOUS FROM- H713 472-8196 SE 7	2.30
/G67517259	3/ 7	TAMPA FROM- H313 538-8931 SE 10	2.60
/G67517258	3/ 7	MMI FROM- H305 274-0690 SE 24	5.40
/G67517260	3/ 8	MMI FROM- H305 274-0690 SE 1	1.20
/G67517261	3/ 8	MMI FROM- H305 274-0690 SE 1	1.20
/G67517359	3/ 8	SNMOM FROM- H213 823-4577 SD 1	1.85
/G67515934	3/ 8	ESTL FROM- H618 874-7404 SE 1	1.10
/G67517262	3/ 8	HOUS FROM- H713 472-8196 SE 3	1.30

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA
 820-7411 12273 FIJI WAY, MARINA DEL REY

PAGE 6	BILL PRESENTED TO SEGRETTI, DONALD H	821-9940	DATE MAR 28, 1972
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
VGB7517360	3/ 8	WASH H202 456-11414 SD 4	1.20
VGB7516347	3/ 8	FROM- CC4990	
VGB7507524	3/ 8	WASH H202 293-2746 SE 5	1.20
VH70283371	3/ 8	FROM- CC4990	
JK 81024	3/ 8	MNI H305 274-0640 SE 13	3.20
VGB7517632	3/ 9	FROM- CC4990	
VGB7517633	3/ 9	LA G213 635-14030 SD 2	.50
VGB7517465	3/ 9	FROM- CC4990	
VGB7517631	3/ 9	TAMPA G613 468-16481 SD 19	7.48
VGB7515752	3/ 9	FROM- CC4990	
VGB7517466	3/ 9	SNMON H213 823-14577 SD 1	1.85
VGB7515471	3/ 9	FROM- CC4990	
VGB7515472	3/ 9	WASH H202 293-2746 SD 1	1.55
VGB7515473	3/ 9	FROM- CC4990	
VGB7515474	3/ 9	BKLN H212 TE9-1579 SE 4	1.40
VGB7509015	3/ 9	FROM- CC4990	
VGB7509014	3/ 9	RES H213 345-12120 SD 4	2.30
		FROM- CC4990	
		WASH H202 293-2746 SD 13	5.05
		FROM- CC4990	
		TAMPA H813 468-16481 SE 27	7.82
		FROM- CC4990	
		SNMON H213 823-14577 SE 1	1.40
		FROM- CC4990	
		SNMON H213 823-14577 SE 1	1.40
		FROM- CC4990	
		BKLN H212 HUS-7682 SE 2	1.20
		FROM- CC4990	
		TAMPA H813 468-16481 SE 7	2.22
		FROM- CC4990	
		TAMPA H813 468-16481 SE 1	1.10
		FROM- CC4990	
		SNMON H213 823-14577 SE 1	1.40
		FROM- CC4990	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
 BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

023-7411 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
7	SFGREITI, DONALD H	MAR 28, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
JAU7014454	3/12	TAMPA 1813 585-2401 SE 6	1.80
		FROM- CC9950	
VM28216244	3/16	WASH 1202 243-2746 SD 2	1.85
		FROM- CC9950	
N427441249	11/18	BETHS A301 225-7354 SE 2	1.05
		FROM- 821 9760	
*** TOTAL TOLL CHARGES \$297.23			
FEDERAL EXCISE TAX			31.44
TOTAL DUE			348.22

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLOC 1A
14919 CAPTAINS ROW, APT 117
VENICE CA 90292

0 0 0 3 4 8 2 2

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

93 AS SHOWN ABOVE APR 12, 1972

04

348.22 - 2

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

423-7911 13273 FIJI WAY, MARINA DEL REY

DETACH HERE AND RETURN T-115 (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FLJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
2	SEGREITI, DONALD H	APR 28, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
		TOLL CALLS	
3/22	3/22	WASH	202
3/22	3/22	SFRAN	415
3/22	3/22	BRKFD	312
3/23	3/23	TURLK	304
4/1	4/1	MMI	305
4/1	4/1	MMI	305
4/1	4/1	MMI	305
4/1	4/1	TURLK	304
4/1	4/1	TAMPA	305
4/1	4/1	MMI	305
4/1	4/1	CHSTP	305
4/1	4/1	PHLA	305
4/1	4/1	WASH	305
4/1	4/1	SDIEG	305
4/1	4/1	DALEC	305
4/1	4/1	PHLA	305
4/1	4/1	SDIEG	305
4/1	4/1	SFRAN	305
4/1	4/1	DALEC	305
4/1	4/1	FRSNO	305
4/1	4/1	IPLS	305
4/1	4/1	DALEC	305
4/1	4/1	DALEC	305
4/1	4/1	BKLN	305
4/1	4/1	TAMPA	305
4/1	4/1	PHLA	305
4/1	4/1	PHLA	305
4/1	4/1	CHSTP	305
4/1	4/1	WASH	305
4/1	4/1	WASH	305
4/1	4/1	PHLA	305
4/1	4/1	TAMPA	305
4/1	4/1	PHLA	305
4/1	4/1	MMI	305
		TYPE MIN	
		SD	1.00
		SE	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00
		SD	1.00

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
3	SEGREITI, DONALD H	APR 28, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
	4/10	IPLS 317 787-4885 SE 31	7.75
	4/10	MMI 305 274-0690 SO 50	22.50
	4/11	PHLA 215 659-0763 SE 1	2.85
	4/11	CRMLV 408 659-0763 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
	4/12	BRKFD 215 659-0763 SE 1	2.85
	4/12	TAMPA 215 659-0763 SE 1	2.85
	4/12	IPLS 215 787-4885 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
	4/12	BRKFD 215 659-0763 SE 1	2.85
	4/12	KASH 215 659-0763 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
	4/12	CHL V 215 659-0763 SE 1	2.85
	4/12	SFRAN 215 659-0763 SE 1	2.85
	4/12	BRKFD 215 659-0763 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
	4/12	FRSNO 215 659-0763 SE 1	2.85
	4/12	PHLA 215 659-0763 SE 1	2.85
JM78758448	2/14	IPLS 1317 787-4885 SE 2	2.10
		FROM- CC9990	
HC05490713	3/ 5	TAMPA A813 983-1881 SE 2	1.20
		FROM- CC9990	
JM80597529	3/12	SNYON 1213 823-4577 SE 1	1.40
		FROM- CC9990	
JM80596003	3/12	INGL 1213 645-0443 SE 3	1.40
		FROM- CC9990	
JM80597506	3/12	BRKFD 1312 659-0763 SE 14	3.40
		FROM- CC9990	
B2 0039	3/24	LA A213 380-9876 SE 1	1.40
		FROM- CC9990	
B2 0028	3/24	MMI A305 274-0690 SE 1	1.20
		FROM- CC9990	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

023-7911 13273 FIJI WAY, MARINA DEL REY

PAGE 4		BILL PRESENTED TO SEGRETTI, DONALD H				821-9990		DATE APR 28, 1972	
TEL. CO. TOLL IDENTIFICATION		DATE	IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.					AMOUNT	
B2	0030	3/24	INGL	A213	645-0443	SE	2	1.40	
			FROM-		CC9990				
B2	0033	3/24	WLOS	A213	622-2434	SE	5	1.90	
			FROM-		CC9990				
B2	0925	3/24	MMI	A305	274-0590	SD	10	4.00	
			FROM-		CC9990				
B2	1641	3/25	PHLA	A215	CU9-0988	SE	1	.80	
			FROM-		CC9990				
B2	1645	3/25	ESTL	A618	874-7404	SE	1	1.10	
			FROM-		CC9990				
B2	1116	3/25	SNMON	A213	823-4577	SE	1	1.40	
			FROM-		CC9990				
B2	1829	3/25	PHLA	A215	CU9-0988	SE	2	.80	
			FROM-		CC9990				
B2	1253	3/26	BKLN	A212	ST8-1443	SE	1	.90	
			FROM-		CC9990				
RM89747927		3/26	INGL	A213	672-1150	SE	5	1.65	
			FROM-		CC9990				
B2	1206	3/26	TAMPA	A813	988-1581	SE	18	4.10	
			FROM-		CC9990				
RM94803702		3/26	PMNAN	C914	354-8820	SN	15	1.60	
			FROM-		CC9990				
RM90731787		3/27	PHLA	8215	RE9-5006	SD	1	.65	
			FROM-		CC9990				
RM90728400		3/27	PITB	8412	621-7700	SD	1	1.15	
			FROM-		CC9990				
A9	61830	3/27	PITB	8412	621-7700	SE	1	.95	
			FROM-		CC9990				
RM90736067		3/27	PITB	8412	621-7700	SD	2	1.15	
			FROM-		CC9990				
RM90730659		3/27	SNMON	8213	823-4577	SD	2	1.85	
			FROM-		CC9990				
RM90735706		3/27	ESTL	8618	874-7404	SD	3	1.45	
			FROM-		CC9990				

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE
5	SEGRETTI, DONALD H	APR 28, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
19 81832	3/27	PITS 8412 621-7700 SE 14 FROM- CC4990	3.15
19 82216	3/28	PITS 8412 621-7700 SE 1 FROM- CC4990	.95
19 1634	3/28	SNMON 8213 823-4577 SD 1 FROM- CC4990	1.85
19 81418	3/28	PITS 8412 621-7700 SD 3 FROM- CC4990	1.05
19 2051	3/28	BETHS 8301 224-7359 SE 12 FROM- CC4990	2.10
19 2219	3/28	IPLS 8317 787-4885 SE 20 FROM- CC4990	4.45
1691225853	3/29	WASH C202 243-2746 SD 3 FROM- CC4990	1.35
1C08620594	3/29	ESTL 1618 874-7404 SE 1 FROM- CC4990	.65
1C08611945	3/29	ESTL 1618 874-7404 SD 1 FROM- CC4990	1.05
1C08661929	3/29	SNMON 1213 823-4577 SD 3 FROM- CC4990	1.70
1494844239	3/30	BRKFD C312 HUS-7382 SE 1 FROM- CC4990	.30
1494244240	3/30	INGL C213 645-0443 SE 3 FROM- CC4990	1.30
1494244238	3/30	IPLS C317 787-4885 SE 10 FROM- CC4990	1.90
Y94370631	3/30	WASH D202 243-2746 SD 1 FROM- CC4990	1.35
Y94373628	3/30	WASH D202 243-2746 SD 9 FROM- CC4990	3.15
1C08320464	3/30	WASH 1202 243-2746 SD 2 FROM- CC4990	1.35
Y95316475	3/31	SNMON F213 823-4577 SE 1 FROM- CC4990	1.30

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7921 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	DATE	
6	SEGRETTI, DONALD H	821-9990 APR 25, 1972	
TEL. CO. TOLL IDENTIFICATION	DATE	DESCRIPTION OF TYPE OF CALL AND INFORMATION, SEE OTHER SIDE.	AMOUNT
YY45313376	3/31	INCL FROM- F213 873-4460 SE 2	1.30
YY45313316	3/31	FROM- F301 CC4590 AX9-7366 SE 4	1.25
H456227704	4/ 1	FROM- F317 CC4590 787-4435 SE 18	3.15
VG85263859	4/ 3	FROM- E301 CC4590 AX9-7366 SE 1	1.40
VS41395720	4/ 4	FROM- 1213 CC4590 831-4590 SD 15	5.55
VS41442068	4/ 5	FROM- 1213 CC4590 831-4590 SD 14	5.20
VH52154134	4/ 7	FROM- F714 CC4590 458-4355 SE 2	.75
VG92760590	4/12	FROM- H202 CC4590 222-1274 SD 5	2.75
B2 1823	4/14	FROM- H714 CC4590 222-1231 SE 1	1.40
B2 2001	4/14	FROM- H305 CC4590 274-1235 SE 3	1.20
B2 1923	4/14	FROM- H305 CC4590 274-1235 SE 6	1.80
A4 1635	4/18	FROM- 1209 CC4590 222-1235 SD 1	1.85
A9 1732	4/18	FROM- 1305 CC4590 274-1235 SE 1	1.20
A9 1631	4/18	FROM- 1213 CC4590 831-4577 SD 2	1.85
A9 1725	4/18	FROM- 1714 CC4590 274-1235 SE 2	1.40
A9 1902	4/18	FROM- 1714 CC4590 274-1235 SE 3	1.40
A9 2013	4/18	FROM- 1213 CC4590 455-0443 SE 4	1.65

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

323-7911 13273 FIJI WAY, MARINA DEL REY

PAGE	BILL PRESENTED TO	ACCOUNT NO.	DATE
7	SEGREITI, DONALD H	821-9990	APR 28, 1972
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
A9 1303	4/18	RUMSN 1201 842-7120 SE 5 FROM- CC9990	.50
A9 1759	4/18	MMI 1305 274-0590 SE 7 FROM- CC9990	2.00
A9 2025	4/18	BKLN 1212 ST6-1443 SE 9 FROM- CC9990	1.55
A9 1907	4/18	IPLS 1317 787-4585 SE 21 FROM- CC9990	4.65
*** TOTAL TOLL CHARGES \$276.60			
FEDERAL EXCISE TAX			29.65
TOTAL DUE			328.53

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLOG 1A
14013 CAPTAINS ROW, APT 117
VENICE CA 90291

00032853

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

93 AS SHOWN ABOVE MAY 13, 1972 - 04
PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

328.53

2

~~SECRET~~

28072514

BILL PRESENTED TO

1

821-9990

DATE _____

MAY 30, 1972

DATE _____

FOR IDENTIFICATION OF TYPE OF CALL AND
FOR INFORMATION, SEE OTHER SIDE.

AMOUNT

[illegible]

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

X

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 EIJL WAY, MARINA DEL REY 2R072512
 PAGE 2 BILL PRESENTED TO SEGREITI, DONALD H 821-9990 MAY 30, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
	5/20	380-2600 6 6	
		TOTAL MSG UNITS 206 @ \$.0470	9.68
		TOLL CALLS TYPE MIN	
4/21	CHSTP	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	TAMPA	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	BRKFD	215 TR 2 524 SD	1.33
4/21	IRLS	215 TR 2 524 SD	1.33
4/21	HASH	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	SDIEG	215 TR 2 524 SD	1.33
4/21	BRKLN	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	TURLK	215 TR 2 524 SD	1.33
4/21	CHSTP	215 TR 2 524 SD	1.33
4/21	SDIEG	215 TR 2 524 SD	1.33
4/21	SALTCK	215 TR 2 524 SD	1.33
4/21	SACRA	215 TR 2 524 SD	1.33
4/21	SDIEG	215 TR 2 524 SD	1.33
4/21	BRKLY	215 TR 2 524 SD	1.33
4/21	TURLK	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	TAMPA	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	SDIEG	215 TR 2 524 SD	1.33
4/21	HASH	215 TR 2 524 SD	1.33
4/21	PHLA	215 TR 2 524 SD	1.33
4/21	BRKLY	215 TR 2 524 SD	1.33

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
 BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

822-7911 13273 FIJI WAY, MARINA DEL REY 2R022518
 PAGE 3 BILL PRESENTED TO SEGREITI, DONALD H 822-9990 DATE MAY 30, 1972

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION. SEE OTHER SIDE.	AMOUNT
	4/27	TAMPA	813
	4/27	IPLS	732
	4/28	WASH	202
	4/28	MTRYC	202
	4/30	SFRAN	400
	5/1	BKLN	400
	5/1	WASH	400
	5/1	MMI	400
	5/1	MMI	400
	5/1	MMI	400
	5/1	MMI	400
	5/1	TAMPA	400
	5/1	TAMPA	400
	5/1	BKLN	400
	5/1	WASH	400
	5/1	TAMPA	400
	5/1	MMI	400
	5/1	PHLA	400
	5/1	MMI	400
	5/1	SMATO	400
	5/1	TAMPA	400
	5/1	MTKYC	400
	5/1	IPLS	400
	5/10	WASH	400
	5/11	SALNS	400
	5/11	SFRAN	400
	5/11	SFRAN	400
	5/11	TAMPA	400
	5/11	SOIEG	400
	5/11	SALTK	400
	5/11	SOIEG	400
	5/11	SFRAN	400
	5/11	SOIEG	400
	5/11	MMI	400
	5/11	CHSTP	400

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
 BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT NUMBER ON YOUR CHECK

FINAL DATE FOR PAYMENT

PLEASE PAY THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

GENERAL TELEPHONE COMPANY OF CALIFORNIA

PAGE 4		BILL PRESENTED TO SEGREITI, DONALD H		A23-7411 13273 FIJI WAY, MARINA DEL REY 821-9990		2R072519 DATE MAY 30, 1972		
TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.				AMOUNT		
JM83A84709	5/19	MMI	305	888-0290	SD	1	1.35	
	5/19	MMI	305	888-0290	SD	1	1.35	
	5/19	WASH	202	243-2746	SD	1	1.35	
	5/21	MMI	305	274-0690	SE	1	1.85	
	5/21	SFRAN	415	755-5023	SE	1	1.85	
	5/21	MMI	305	274-0690	SE	1	2.35	
	3/12	MMI	E305	274-0690	SE	13	3.90	
		FROM-		CC4990				
	A9 1120	4/19	BAYON	J201	437-2800	SD	1	.65
	A9 1120	4/19	FROM-	J201	431-2800	SD	1	.55
A9 1704	4/19	FROM-	J213	645-0443	SE	1	1.40	
A9 1034	4/19	WASH	J202	293-2746	SD	2	.60	
A9 1018	4/19	FROM-	J813	938-8961	SD	16	6.10	
V800218856	5/ 1	WASH	0202	293-2746	SD	2	1.85	
V800219490	5/ 1	FROM-	0202	456-1414	SD	3	1.85	
VS47160052	5/16	SNMON	1213	821-4990	SD	9	3.45	
		FROM-		CC4990				
*** TOTAL TOLL CHARGES \$218.69								
FEDERAL EXCISE TAX						23.70		
TOTAL DUE						263.07		
						6-9 PD	263.07	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

***** SEGREITI, DONALD H
C/O BLDG 1A
14613 CAPTAINS ROW, APT 117
VENICE CA 90291

00026307

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK
93 AS SHOWN ABOVE

FINAL DATE
FOR PAYMENT
JUN 14, 1972 - 04

PLEASE PAY
THIS AMOUNT
263.07

2

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

PAGE 1	BILL PRESENTED TO 822-7911 13273 FIJI WAY, MARINA DEL REY SEGRETTI, DONALD H	DATE JUN 23, 1975
--------	------------------------------------------------------------------------------------	----------------------

TEL. CO. TOLL IDENTIFICATION	DATE	DESCRIPTION OF TYPE OF CALL AND INFORMATION. SEE OTHER SIDE.	AMOUNT
	6/9	AMOUNT OF PREVIOUS BILL PAID AT RECEIVED	269.00 269.00
		MONTHLY SERVICE RATE 6/25 - 7/24	11.00
		MSG UNIT CALLS MIN UNITS	
5/24		1 1	
5/25		1 1	
5/26		1 1	
5/27		1 1	
5/28		1 1	
5/29		1 1	
5/30		1 1	
5/31		1 1	
6/1		1 1	
6/2		1 1	
6/3		1 1	
6/4		1 1	
6/5		1 1	
6/6		1 1	
6/7		1 1	
6/8		1 1	
6/9		1 1	
6/10		1 1	
6/11		1 1	
6/12		1 1	
6/13		1 1	
6/14		1 1	
6/15		1 1	
6/16		1 1	
6/17		1 1	
6/18		1 1	
6/19		1 1	
6/20		1 1	
6/21		1 1	
6/22		1 1	
6/23		1 1	
6/24		1 1	
6/25		1 1	
6/26		1 1	
6/27		1 1	
6/28		1 1	
6/29		1 1	
6/30		1 1	
7/1		1 1	
7/2		1 1	
7/3		1 1	
7/4		1 1	
7/5		1 1	
7/6		1 1	
7/7		1 1	
7/8		1 1	
7/9		1 1	
7/10		1 1	
7/11		1 1	
7/12		1 1	
7/13		1 1	
7/14		1 1	
7/15		1 1	
7/16		1 1	
7/17		1 1	
7/18		1 1	
7/19		1 1	
7/20		1 1	
7/21		1 1	
7/22		1 1	
7/23		1 1	
7/24		1 1	
		TOTAL MSG UNITS	167
		TOTAL MSG UNITS	167
		TOLL CALLS	
5/23		415 755-1 1 1	
5/24		415 755-1 1 1	
5/25		415 755-1 1 1	
5/26		415 755-1 1 1	
5/27		415 755-1 1 1	
5/28		415 755-1 1 1	
5/29		415 755-1 1 1	
5/30		415 755-1 1 1	
5/31		415 755-1 1 1	
6/1		415 755-1 1 1	
6/2		415 755-1 1 1	
6/3		415 755-1 1 1	
6/4		415 755-1 1 1	
6/5		415 755-1 1 1	
6/6		415 755-1 1 1	
6/7		415 755-1 1 1	
6/8		415 755-1 1 1	
6/9		415 755-1 1 1	
6/10		415 755-1 1 1	
6/11		415 755-1 1 1	
6/12		415 755-1 1 1	
6/13		415 755-1 1 1	
6/14		415 755-1 1 1	
6/15		415 755-1 1 1	
6/16		415 755-1 1 1	
6/17		415 755-1 1 1	
6/18		415 755-1 1 1	
6/19		415 755-1 1 1	
6/20		415 755-1 1 1	
6/21		415 755-1 1 1	
6/22		415 755-1 1 1	
6/23		415 755-1 1 1	
6/24		415 755-1 1 1	
6/25		415 755-1 1 1	
6/26		415 755-1 1 1	
6/27		415 755-1 1 1	
6/28		415 755-1 1 1	
6/29		415 755-1 1 1	
6/30		415 755-1 1 1	
7/1		415 755-1 1 1	
7/2		415 755-1 1 1	
7/3		415 755-1 1 1	
7/4		415 755-1 1 1	
7/5		415 755-1 1 1	
7/6		415 755-1 1 1	
7/7		415 755-1 1 1	
7/8		415 755-1 1 1	
7/9		415 755-1 1 1	
7/10		415 755-1 1 1	
7/11		415 755-1 1 1	
7/12		415 755-1 1 1	
7/13		415 755-1 1 1	
7/14		415 755-1 1 1	
7/15		415 755-1 1 1	
7/16		415 755-1 1 1	
7/17		415 755-1 1 1	
7/18		415 755-1 1 1	
7/19		415 755-1 1 1	
7/20		415 755-1 1 1	
7/21		415 755-1 1 1	
7/22		415 755-1 1 1	
7/23		415 755-1 1 1	
7/24		415 755-1 1 1	

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.
BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

GENERAL TELEPHONE COMPANY OF CALIFORNIA

823-7911 13273 FIJI WAY, MARINA DEL REY

28071731

PAGE 2	BILL PRESENTED TO SEGREITI, DONALD H	821-9990	DATE JUN 28, 1972
-----------	-----------------------------------------	----------	----------------------

TEL. CO. TOLL IDENTIFICATION	DATE	FOR IDENTIFICATION OF TYPE OF CALL AND OTHER INFORMATION, SEE OTHER SIDE.	AMOUNT
	5/24	SFRAN	415 561-4294 SD
	5/25	SFRAN	415 755-1500 SD
	5/26	MMI	305 274-1065 SD
	5/27	SFRAN	415 755-1500 SD
	5/28	MTRYC	406 372-1065 SD
	5/29	MMI	305 858-1065 SD
	5/31	BKLN	202 512-1444 SD
	6/1	MMI	305 774-1065 SD
	6/2	MMI	305 774-1065 SD
	6/3	BKLN	202 512-1444 SD
	6/5	SFRAN	415 755-1500 SD
	6/7	SFRAN	415 755-1500 SD
	6/7	MMI	305 774-1065 SD
	6/7	SFRAN	415 755-1500 SD
	6/7	MTRYC	406 372-1065 SD
	6/7	TAMPA	858 512-1444 SD
	6/8	SFRAN	415 755-1500 SD
	6/8	MMI	305 774-1065 SD
	6/8	WASH	202 512-1444 SD
	6/8	WASH	202 512-1444 SD
	6/8	MMI	305 774-1065 SD
	6/8	SFRAN	415 755-1500 SD
	6/9	MMI	305 774-1065 SD
	6/15	TURLK	202 512-1444 SD
	6/16	MMI	305 774-1065 SD
	6/16	SFRAN	415 755-1500 SD
	6/16	WASH	202 512-1444 SD
	6/16	SFRAN	415 755-1500 SD
	6/16	ERSNO	406 372-1065 SD
	6/16	TURLK	202 512-1444 SD
	6/18	BKLN	202 512-1444 SD
	6/18	SFRAN	415 755-1500 SD
	6/18	MMI	305 774-1065 SD
	6/18	TAMPA	858 512-1444 SD
	6/19	WASH	202 512-1444 SD

DETACH HERE AND RETURN THIS (LOWER) PORTION WITH PAYMENT TO INSURE PROPER CREDIT TO YOUR ACCOUNT.

BILLS ARE DUE AND PAYABLE UPON PRESENTATION

PLEASE SHOW THIS ACCOUNT
NUMBER ON YOUR CHECK

FINAL DATE
FOR PAYMENT

PLEASE PAY
THIS AMOUNT

PLEASE DEDUCT ANY PART OF THIS BILL WHICH HAS BEEN PAID

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/72

ARNIE PELIER, Special Agent, Carte Blanche Corporation, subsidiary of Avco Corporation, 3460 Wilshire Boulevard, Los Angeles, California, telephone number 213-381-7111, was apprised of the identity of the interviewing Agent and the purpose of the interview at his place of employment.

PELIER freely consented to review his files for information pertaining to Account Number 946-147-6005, in the name of EVERETT HOWARD HUNT.

Attached is the copy of the records obtained from the Carte Blanche Corporation, bearing Account Number 946-147-6005, and signed E. HOWARD HUNT.

-45-

Interviewed on 7/19/72 at Los Angeles, California File # Los Angeles 139-306
by SA JOHN M. O'NEILL, JR./fsc Date dictated 7/25/72

~~CONFIDENTIAL~~

[illegible]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[illegible]

CONFIDENTIAL

CONFIDENTIAL

OFFER 12000000 PAULA SERVICE STATION
WELCOME TO R CARLE ALANONE CARD

12000000

YASRY H. ELLEN & CO

12000000

12000000

WASHINGTON DC 20003

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

12000000

THE CARD
1216 E ST NW
WASHINGTON, DC 20003

RECEIVED

1968 ENVELOPE MAIL SERVICE STATION		530 SAN	5702772
1400 02		0451475005	
ROBERT R. MULLEN & CO		14.50	
773 ACCTS PAYABLE		14.50	
1720 N ST NW		5702772	
WASHINGTON DC 20036		0451475005	10.85
		10.15	

1968 ENVELOPE MAIL SERVICE STATION		70	
1400 02		1.72	
ROBERT R. MULLEN & CO			
773 ACCTS PAYABLE			
1720 N ST NW			
WASHINGTON DC 20036			

1968 ENVELOPE MAIL SERVICE STATION		14.13	
1400 02			
ROBERT R. MULLEN & CO			
773 ACCTS PAYABLE			
1720 N ST NW			
WASHINGTON DC 20036			

Unpaid Bill
5400 Rock Hill Road
Bethesda, MD 20014

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

LLEWELLYN KINGMAN BLAKE, whose date of birth is September 1, 1925, and place of birth is Malden, Massachusetts, was apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of employment, Keyes Motors Incorporated, 5905 Van Nuys Boulevard, Van Nuys, California, telephone number 213-782-0122.

BLAKE voluntarily consented to be interviewed and provided the following information:

BLAKE advised that he resides at 3710 Berry Drive, Studio City, California, with another male, ALFRED EMANUEL SMITH. He stated that he has owned this residence on Berry Drive for approximately nine years, and throughout that time, he has resided with SMITH.

BLAKE stated he has no information pertaining to the burglaries of the National Democratic Headquarters or to any of the subjects. BLAKE went on to advise he has no information pertaining to anyone by the name of ROBERT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH BENTON. In addition, BLAKE advised that the names of JOHN LIDDY, GEORGE LARIMER, and GEORGE E. LEONARD are not known to him. BLAKE stated he has no idea why anyone would wish to call his residence telephone number from the Beverly Wilshire Hotel in Beverly Hills, California in January 1972. He does not recall receiving such a call, and states that perhaps ALFRED SMITH, with whom he resides, may have information pertaining to the phone call.

-50-

Interviewed on 7/21/72 at Van Nuys, California File # Los Angeles 139-306
by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMCN/fsc Date dictated 7/24/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

LLEWELLYN KINGMAN BLAKE, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. BLAKE voluntarily consented to be interviewed.

BLAKE was shown six colored photographs, one of which was EVERETT HOWARD HUNT. BLAKE was requested to select any photograph that was known to him. BLAKE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-51-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

LLEWELLYN KINGMAN BLAKE, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. BLAKE voluntarily consented to be interviewed.

BLAKE was shown six black and white photographs, one of which was GEORGE GORDON LIDDY. BLAKE was requested to select any photograph known to him. BLAKE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-52-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/27/72~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/27/72

ALFRED EMANUEL SMITH, whose date of birth is October 21, 1929, born in Bangor, Maine, and residing at 3710 Perry Drive, Studio City, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of residence. SMITH voluntarily consented to be interviewed.

SMITH advised that he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects. SMITH went on to say that he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. Furthermore, SMITH advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE LEONARD are not known to him.

SMITH stated that he knows of no individuals residing in the Washington, D.C. or Miami areas. He further stated that he maintains a low political profile, and does not become actively involved in any political activities. SMITH went on to state that he does not contribute to any political causes.

called
SMITH stated that in early January 1972, a friend of his and the person with whom he resides, LLEWELLYN BLAKE, had a house guest by the name of MARY HARREL, who was later known as MARY DENBURG. SMITH stated that DENBURG had had a fight with her boy friend, and had gone to their residence to reside for a short period of time. During this period, SMITH recalls answering the phone, and a male identifying himself as HOWARD, last name unrecalled, inquired as to whether MARY was there.

SMITH later determined through conversation with DENBURG that this HOWARD was staying at the Beverly Wilshire Hotel, Beverly Hills, California, and that DENBURG had spent at least two nights with him there.

SMITH advised that he received at least two other calls from this HOWARD, and he believes these calls were from Washington, D.C. He stated he established this fact by talking with DENBURG. SMITH stated he has no other information pertaining

-53-

Interviewed on 7/21/72 at Studio City, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/24/72

~~CONFIDENTIAL~~

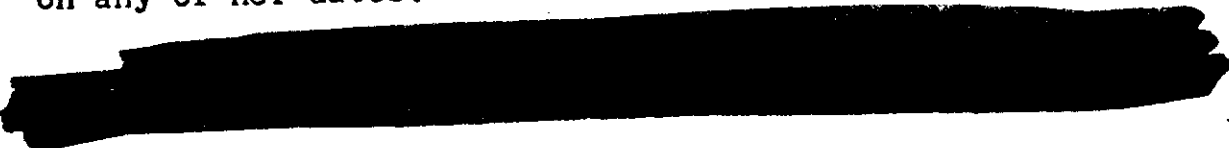
~~CONFIDENTIAL~~

²
LA 139-306

to HOWARD (LNU).

SMITH stated that he is presently employed as an Office Manager for Keyes Motor Volvo Franchise, 5700 Van Nuys Boulevard, Van Nuys, California.

SMITH stated that DENBURG had been introduced to CAROLE MILLER who is residing on the ground floor apartment at SMITH's residence. SMITH advised that he is not sure whether or not MILLER had ever accompanied DENBURG on any of her dates.



B7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

ALFRED EMANUEL SMITH, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. SMITH voluntarily consented to be interviewed.

SMITH was shown six colored photographs, one of which was EVERETT HOWARD HUNT. SMITH was requested to select any photograph that was known to him. SMITH viewed the photographs and stated that none of the individuals in the photographs were known to him.

-55-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

ALFRED EMANUEL SMITH, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. SMITH voluntarily consented to be interviewed.

SMITH was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. SMITH was requested to select any photograph known to him. SMITH viewed the photographs and stated that none of the individuals in the photographs were known to him.

-56-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

CAROLE HENRIA MILLER, whose date of birth is February 25, 1953, at Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence, 3710 Berry Drive, Studio City, California. MILLER voluntarily consented to be interviewed.

MILLER advised that she has no information pertaining to the burglary of the Democratic National Headquarters, nor regarding any of the subjects. MILLER went on to advise that she has no information regarding anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, MILLER advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE F. LEONARD are not known to her.

MILLER stated that she is presently an unemployed waitress, and that she is looking for employment. MILLER stated she has met MARY DENBURG on one occasion, but she has never socialized with her nor met any of her friends.

MILLER went on to stated that she has no information of the present whereabouts of DENBURG.

-57-

Interviewed on 7/21/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/24/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

CAROLE HENRIA MILLER, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MILLER voluntarily consented to be interviewed.

MILLER was shown six colored photographs, one of which was EVERETT HOWARD HUNT. MILLER was requested to select any photograph that was known to her. MILLER viewed the photographs and stated that none of the individuals in the photographs were known to her.

-58-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1Date of transcription 7/28/72

CAROLE HENRIA MILLER, who resides at 3710 Berry Drive, Studio City, California, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MILLER voluntarily consented to be interviewed.

MILLER was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MILLER was requested to select any photograph known to her. MILLER viewed the photographs and stated that none of the individuals in the photographs were known to her.

-59-

Interviewed on 7/26/72 at Studio City, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/27/72

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

BENEDETTA M. LUCIANI, whose date of birth is October 10, 1905, and who resides at 2725 North Wanda Avenue, Simi, California, was apprised of the identity of the interviewing Agents and the nature of the interview. LUCIANI was very cooperative and voluntarily consented to be interviewed.

LUCIANI advised that she and her husband, JOSEPH LUCIANI, have resided at this residence for the past five years, and her husband is a retired tailor from the Bond Clothing Store, Roscoe Boulevard, Panorama City, California. She stated that her chief occupation is that of a housewife. In addition, Mrs. LUCIANI advised that she knows all of her husband's business and her husband knows all of her business, nothing is ever kept from him. Mrs. LUCIANI stated that no other individuals are residing with them.

LUCIANI stated that she has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects.

LUCIANI stated that she has no information pertaining to any of the names of VERETT HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, she advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and [REDACTED] are not known to her.

LUCIANI advised that the last time she was to Florida was in October 1971, at which time, she and her husband were in the quest of a place to retire. She advised that this trip did not result in finding this type of retirement community that they were looking for, and consequently, they are in the process of moving to Perris, California, to take up retirement living.

LUCIANI stated that she does not recall ever receiving a call from anyone in the Tampa-St. Petersburg area of Florida. She went on to state that she has no friends or associates in Florida that would call her, and that if she had received a call, she would certainly be aware of it.

-60-

Interviewed on 7/26/72 at Simi, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

BENEDETTA M. LUCIANI, who resides at 2725 North Wanda Avenue, Simi, California, telephone number 805-526-2387, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. LUCIANI voluntarily consented to be interviewed.

LUCIANI was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. LUCIANI was requested to select any photograph known to her. LUCIANI viewed the photographs and stated that none of the individuals in the photographs were known to her.

-61-

Interviewed on 7/26/72 at Simi, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

BENEDETTA M. LUCIANI, who resides at 2725 North Wanda Avenue, Simi, California, telephone number 805-526-2387, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. LUCIANI voluntarily consented to be interviewed.

LUCIANI was shown six colored photographs, one of which was EVERETT HOWARD HUNT. LUCIANI was requested to select any photograph that was known to her. LUCIANI viewed the photographs and stated that none of the individuals in the photographs were known to her.

-62-

Interviewed on 7/26/72 at Simi, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR. and
SA RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/27/72

DONALD TILDEN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, and is the owner and operator of Minnie's Market, 1605 Alabama Avenue, Huntington Beach, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of business. MINNIE was very cooperative and voluntarily consented to be interviewed.

MINNIE advised that he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects.

MINNIE further stated that he has no information regarding anyone by the name of ~~THOMAS~~ THOMAS HOWARD HUNT, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, MINNIE advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE E. LEONARD are not known to him. (u)

MINNIE advised that he knows of no one living in the Washington, D.C. area, however, MINNIE stated that he has an older sister by the name of THELMA SHARRITT who resides at 4055 Giattiot Avenue, Port Yuron, Michigan, resides during the winter months at 14550 Gulf Boulevard, Madiera Beach, Florida. MINNIE stated that SHARRITT stays in an apartment complex owned by a PEARL STEWART, who in addition to the apartment complex, operates the Sunny Shores Beauty Shop at the same address.

MINNIE advised that SHARRITT is a widow, and her husband, WALTER SHARRITT, he believes, is a retired Internal Revenue Service employee out of the Port Yuron, Michigan office.

MINNIE advised that a niece of SHARRITT, SUE MOORE, resides at Drayton Plains, Michigan, and SHARRITT has a stepdaughter living in Livonia, Michigan, by the name of GRACE GOSCHNICH.

MINNIE advised that in mid February 1972, he sent his daughter, ELIZABETH ANN MINNIE, to visit his sister, THELMA SHARRITT, at her residence in Madiera Beach, Florida.

-63-

Interviewed on 7/26/72 at Huntington Beach, California File # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc

by _____

Date dictated 7/27/72~~CONFIDENTIAL~~

2
LA 139-306

He believes that he received a telephone call from his sister, THELMA SHARRITT, during his daughter's stay with her.

MINNIE advised that he has two sons, RICHARD D. MINNIE, born August 30, year unrecalled, and employed by Buick Motor Company, Flint, Michigan, and another son, born October 30, year unrecalled, ROBERT T. MINNIE, who is employed as an Insurance Salesman for the St. Clair Insurance Company, Yale, Michigan.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

DONALD TILDEN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six colored photographs one of which was EVERETT HOWARD HUNT. MINNIE was requested to select any photograph that was known to him. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-65-

Interviewed on 7/26/72 at Huntington Beach, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/28/72

DONALD TILDEN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at his place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MINNIE was requested to select any photograph known to him. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-66-

Interviewed on 7/25/72 at Huntington Beach, California # Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/72

ELIZABETH ANN MINNIE, whose date of birth is December 3, 1944, and who resides at 1747 Park Street, Huntington Beach, California, and is employed in the family business, Minnie's Market, 1605 Alabama Avenue, Huntington Beach, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business. She was very cooperative and voluntarily consented to be interviewed.

MINNIE advised that she has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects. MINNIE went on to advise that she has no information pertaining to anyone by the name of EVERETT HOWARD, EDWARD JOSEPH WARREN, or EDWARD JOSEPH HAMILTON. In addition, MINNIE advised that the names GEORGE GORDON LIDDY, GEORGE LARIMER, and GEORGE F. LEONARD are not known to her. u

MINNIE advised that on February 17, 1972, she arrived at Tampa, Florida, and proceeded to her aunt's winter residence, 14550 Gulf Boulevard, Madera Beach, Florida. She advised that her aunt, THELMA SHARRITT, is a retired school teacher from the Port Yuron School System, and she has resided in the Madera Beach residence for the past few years. MINNIE stated that the complex is run by a woman by the name of PEARL STEWART, who, in connection with the apartment complex, runs the Sunny Shores Beauty Shop at the same address.

MINNIE stated that she had observed a white male in his late 30's or 40's, 5'8" to 5'10" tall, whom she was told by SHARRITT that this individual was the son of PEARL STEWART.

MINNIE advised that she did not know the name of this individual, only that he did odd jobs around the apartment complex and beauty shop. She was further advised by SHARRITT that this individual was a former military man.

MINNIE has no additional information pertinent to STEWART.

-67-

Interviewed on 7/26/72 at Huntington Beach, California Los Angeles 139-306

SAs JOHN M. O'NEILL, JR. and
by RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/27/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

ELIZABETH ANN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six colored photographs, one of which was EVERETT HOWARD HUNT. MINNIE was requested to select any photograph that was known to her. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to her.

-68-

Interviewed on 7/26/72 at Huntington Beach, California Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/28/72

ELIZABETH ANN MINNIE, who resides at 1747 Park Street, Huntington Beach, California, telephone number 714-536-6809, was contacted and apprised of the identity of the interviewing Agents, and the purpose of the interview at her place of residence. MINNIE voluntarily consented to be interviewed.

MINNIE was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MINNIE was requested to select any photograph known to her. MINNIE viewed the photographs and stated that none of the individuals in the photographs were known to her.

-69*

Interviewed on 7/26/72 at Huntington Beach, California File # Los Angeles 139-306

by SAs JOHN M. O'NEILL, JR. and
RICHARD A. PASHLEY/JMON/fsc

Date dictated 7/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 7/28/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL - REGISTERED

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, LOS ANGELES (139-306)(P)
 RE: JAMES WALTER MC CORD, JR.;
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS
 WASHINGTON, D.C.,
 6/17/72
 IOC
 OO: Washington Field

Re Los Angeles report of SA JOHN M. O'NEILL
 dated 7/20/72.

Enclosed for the Bureau are four copies of a
 report of SA JOHN M. O'NEILL, JR., dated 7/20/72, reflecting
 investigation into subject matter in the Los Angeles Division.

Enclosed for Washington Field are four copies of
 same report, two copies of which are designated for the
 U. S. Attorney's Office, Washington, D.C.

- 1 - H&A Henry Peterson
 2 - Retained 137-1-749
 ② - Bureau (ENCLOSURE) (RM)
 2 - Washington Field (Encl. 4) (RM)
 2 - Los Angeles

REC-58 EX-111

20 JUL 31 1972

JMON/fsc
 (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/14/80 BY SP2APIJRM/EDS

SIX

STAT. SECT. 4

Approved: 70 AUG 16 1972

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/27/72	INVESTIGATIVE FIELD 7/28 - 25/72
TITLE OF CASE WALTER MC GORD, JR.;	REPORT MADE BY ANTONIO J. LAND	TYPED BY RJM
CHARACTER OF CASE MURDER, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC		
7/27/72	ICC	

REFERENCE: Report of SA ANTONIO J. LAND at WDC, 7/28/72.

- P -

ADMINISTRATIVE

Investigative period predates previous report since results of certain investigation was not received in time to be incorporated in that report.

All leads are set out by telephone and teletype.

Extra copies of this report are being maintained by WFO for lead purposes.

EXP. PROC.

ACCOMPLISHMENTS CLAIMED		NAME	ACQUIT- TALS	CASE HAS BEEN:
CONVICTED	FINES	SAY NOS	RECOVERED	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
				PENDING PROSECUTION OVER 6 MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
DO NOT WRITE IN SPACES BELOW				
139-4089-750				
Bureau (100-41861)			20 JUL 24 1972	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED			REC-11	
DATE 4/15/80 BY SP2 TAZ/KML			REC-102	
ICC to A 46 Henry Peterson			STAT. SECT.	
60 AUG 2 1972			REC-110	

WFO 139-166

An information copy of this report is being sent for investigative assistance since four of subjects reside in Miami.

- 3* -
COVER SLIP

~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO
Date: 7/27/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4039

Title: ALFRED CARLTON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETT HOWARD HUNT;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS~~XXXXXXXX~~

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 7/31/80 *Classification*

Records R. Mullen and Company reveal person using name "WAIT" entered premises 0320 a.m., 6/17/72 and departed 0330 a.m., 6/17/72. ROBERT WAIT interviewed and furnished alibi for whereabouts - denied signing register. JUDITH GRAHAM HOBACK, Assistant to Treasurer, FCTRP, recalled her former boss, HUGH WALTER SLOAN, JR., kept certain records pertaining to monies disbursed by SLOAN to JEB MAGRUDER, BART PORTER and GEORGE GORDON LIDDY. All received \$50,000.00 or more. HERBERT "LART" PORTER advised JEB MAGRUDER formed Intelligence group and named "GEORGE GORDON LIDDY" as head of group. LIDDY to receive funds from PORTER. PORTER to get money from SLOAN. JEB MAGRUDER acknowledged the Intelligence group's formation directed LIDDY to gather Intelligence about dissidents and not to violate the law. IDA MARCELL WELLS - Secretary at DNC - chose photo of ALFRED CARLTON BALDWIN, III, as looking like someone she has seen before. Lab report set forth.

- P -

DETAILS: AT WASHINGTON, D.C.

4/15/80
CLASS. & EXT. BY SP2 TAP/Jrm/lon
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/27/92ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

TABLE OF CONTENTS

<u>SECTION</u>	<u>SUBJECT MATTER</u>	<u>PAGES</u>
A.	INVESTIGATION AT 1700 PENNSYLVANIA AVENUE, N.W., WASHINGTON, D.C.	3
B.	COMMITTEE TO RE-ELECT THE PRESIDENT	15
C.	INVESTIGATION RE: GEORGE GORDON LIDDY	64
D.	DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS	71
E.	WHITE HOUSE	78
F.	SUBPOENAS	83
G.	MISCELLANEOUS	92

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

7

INVESTIGATION AT 1700 PENNSYLVANIA AVENUE,
N.W., WASHINGTON, D.C.

003

~~CONFIDENTIAL~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

Mr. ROBERT H. BERGMANN, Vice President, Oliver T. Carr Management, 1700 Pennsylvania Avenue, Northwest, Suite 900, was interviewed regarding security guards on duty at the above address the weekend of June 16, 1972. PAUL P. MAGALLANES and ROBERT E. LILL identified themselves to Mr. BERGMANN as Special Agents of the Federal Bureau of Investigation (FBI), and stated that the nature of the interview was for an official investigation.

Mr. BERGMANN provided Special Agent PAUL P. MAGALLANES with the Daily Log, which is a sign-in log which is kept by the security guards at 1700 Pennsylvania Avenue, Northwest, and signed by individuals entering the building after 6:00 P.M., on weekdays, and which is signed by persons entering the building any time during a Saturday or Sunday. The Daily Log provided is for the dates June 16, 1972 and June 17, 1972.

Mr. BERGMANN stated that there is no possible way for an individual to get into the building without first going through the security guard. Mr. BERGMANN stated that it is impossible to get into the building from the parking garage next door without first being checked by the security guard.

Mr. BERGMANN stated that WILLIAM EDWARD MARTIN, 1914 Biltmore Street, Northwest, telephone # 255-2470, was the security guard on duty on June 17, 1972, between the hours of 12:00 midnight and 8:00 A.M. He further stated that ZIGMUND MILENSKI, 2604 Fairlawn Street, Hillcrest Heights, Maryland, telephone # 894-1329, is the chief security guard for the building.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

SAs PAUL P. MAGALLANES

by ROBERT E. LILL PFM:eml Date dictated 7/17/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/72

Mr. ZIGMUND MILEWSKI, Chief, Security Guards, 1700 Pennsylvania Avenue, N.W., was located at the above location and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation. He was advised of the nature of the inquiry.

Mr. MILEWSKI provided the following information:

Mr. MILEWSKI was exhibited the following color photographs and identified the photograph of EVERETTE HOWARD HUNT as being identical with a Mr. HUNT who worked for Robert R. Mullen and Company in Suite 770 of the building. Mr. MILEWSKI further identified the photograph of CHARLES W. COLSON who was identical with a Mr. COLSON who worked in the building approximately two years ago:

DANIEL F. BLEDSOE
DAVID R. YOUNG
CHARLES W. COLSON
JAMES F. BLAND
ALEC BUTTERFIELD
DAVID W. BOWERS
EVERETTE HOWARD HUNT

Mr. MILEWSKI last observed Mr. COLSON in the building approximately one year ago. He also observed Mr. HUNT in the building on numerous occasions and saw him several times in the evening hours but never accompanied by anyone else.

Mr. MILEWSKI was exhibited the following black and white photographs and could not identify anyone therein:

JOSEPH A. SMITH, JR.
RONALD HELLER
GEORGE LEONARD

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

by SA PAUL P. MAGALLANES:jpb Date dictated 7/20/72

~~CONFIDENTIAL~~

WFO 139-166

2

ALBERT CARLTON BARTON, III
JAMES D. MITCHELL
GEORGE GEORGE LIDDY

Mr. MILANSKI was exhibited the following group of
black and white photographs and could not identify anyone therein:

JAMES ALVIN BROWN, Senior
EDUARDO R. MARTINEZ
JAMES E. MC CORD
VICTOR R. GONZALEZ
FRANK STURGIS
BERNARD PALMER

Mr. MILANSKI resides at 2604 Fairlawn Street, Hillcrest
Heights, Maryland.

006

1

Date of transcription 7/20/72

Mr. KENNETH H. BERGMANN, Vice President, Oliver T. Carr Management, 1700 Pennsylvania Avenue, N.W., Suite 900, was recontacted by Special Agent PAUL P. MAGALLANES and provided the following information:

Mr. BERGMANN was exhibited the following color photographs and he identified the photograph of CHARLES W. COLSON as being identical with Mr. COLSON who previously occupied office space in Suite 1000 in the building at 1700 Pennsylvania Avenue, N.W., and who was an attorney for the firm Gasby and Hanna. Mr. BERGMANN further advised the photograph of VERETTE HOWARD HUNT as being identical with a Mr. HUNT who was employed by ROBERT R. MULLEN and Company in Suite 770 of the same building.

DANIEL F. BLEDSOE
DAVID R. YOUNG
CHARLES W. COLSON
JAMES F. BLAND
ALAN LUTTERFIELD
DAVID W. BOWERS

Mr. BERGMANN stated that Mr. COLSON had worked for the Gasby and Hanna Law Firm until approximately two years ago when he went across the street to the Executive Office Building to work for President NIXON. He stated that during the time that Mr. COLSON worked in Suite 1000 Mr. BERGMANN became aware that a telephone closet existed within the suite which closet the firm of Gasby and Hanna wanted no one from the Oliver T. Carr Management to enter into. He stated that the telephone closet was separate and distinct from any switchboard located within the building. Mr. BERGMANN stated that to the best of his recollection the telephone closet still exists within the suite.

Mr. BERGMANN was shown the following black and white photographs and stated that he did not recognize any individuals

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

by SA PAUL P. MAGALLANES:jap Date dictated 7/20/72

WFO 139-166

2

therein:

JOSEPH A. SMITH, JR.
RONALD HELLER
GEORGE LEONARD
ALFRED CARLETON BALDWIN, III
JAMES D. HILL
GEORGE GORDON LIDDY

Mr. BERGMANN was shown the following groups of black and white photographs and stated that he recognized no individuals therein:

FRANCIS XAVIER DOLAN, Senior
EUGENIO R. MARTINEZ
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
FRANK STURGIS
BERNARD BARKER

Mr. BERGMANN provided SA MAGALLANES with sign in logs which logs are kept by the security guards at 1700 Pennsylvania Avenue, N.W. and which logs are signed by individuals entering the building after 6:00 p.m. on weekdays and which logs are signed by persons entering the building at any time during a Saturday or a Sunday. The sign in logs provided were for the dates of May 13 through June 15, 1972, and totaled eighty-one logs.

~~CONFIDENTIAL~~

1

Date of transcription 7/17/72

Mr. WILLIAM EDWARD MARTIN, 1914 Biltmore Street, Northwest, was located at his residence and was advised of the identities of PAUL P. MAGALLANES and ROBERT E. LILL as Special Agents of the Federal Bureau of Investigation (FBI), and was further advised the interview concerned an official investigation.

WASILL & C

Mr. MARTIN advised he was on duty on June 17, 1972, between the hours of 12:00 midnight and 8:00 A.M. He was exhibited a copy of the Daily Log, which is a sign-in record of individuals entering the building at 1700 Pennsylvania Avenue, Northwest, after 6:00 P.M., on any given weekday and at any hour individuals enter the building on a Saturday or a Sunday. Mr. MARTIN reviewed the Daily Log for June 17, 1972, and observed the first entry thereon, which entry, under the column name, appears to be signed WAIT. Under the organization column the name appears to be MULLEN. Under the suite number column the figure 770 appears. Under the time in column the figure 0320 appears. Under the time out column the figure 0330 appears. Mr. MARTIN could not recall the circumstances regarding the above entry in the log and stated that he could not recall anyone signing the record at that early hour on June 17, 1972. Mr. MARTIN further stated he does not recall any unusual circumstances the weekend of June 17, 1972.

Mr. MARTIN was exhibited the following colored photographs. He could not identify anyone therein as being identical with any person he has seen in the past:

CHARLES W. COLSON
DAVID F. BLEDSOE
JAMES F. BLAND

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
by SAs PAUL P. MAGALLANES
ROBERT E. LILL PPM:fm1 Date dictated 7/17/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

004

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

3

Mr. MARTIN was exhibited the following black and white photographs and could not identify any individuals therein:

FRANCIS XAVIER DOLAN, SR.
FRANK STURGIS
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
EUGENIO R. MARTINEZ
BERNARD BARKER

010

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/72

Mr. ROBERT A. WAIT, Director of Government Relations, General Foods Corporation, 1700 Pennsylvania Avenue, Northwest, Suite 770, was located at the above address and advised of the activities of PAUL P. MAGALLANES and ROBERT E. LILL as Special Agents of the Federal Bureau of Investigation (FBI). He was also advised that the nature of the interview was not an official investigation which involved a Mr. ROBERT H. HUNT. Mr. WAIT provided the following information:

He is not employed by Robert R. Hullen and Company, but his employer, General Foods Corporation, White Plains, New York, is a client of Robert R. Hullen and Company, and the Hullen Company provides office space for Mr. WAIT. Mr. WAIT works next door to Mr. HUNT's office and stated that Mr. HUNT in the past had done a beginning study on how General Foods could get more Federal money.

Mr. WAIT has occupied office space in the Robert R. Hullen and Company, Suite 770, since August, 1971, and his position involves liaison with the United States Congress and General Foods Corporation.

Mr. HUNT was normally at the office about four days per week. Mr. WAIT and Mr. HUNT socialized on occasion and they had gone on some hunting and fishing trips together and had attended a few parties together. Mr. WAIT thinks he last saw Mr. HUNT on Friday, June 16, 1972. Mr. WAIT indicated he definitely saw Mr. HUNT the week of June 12, 1972, but could not recall if he last saw him on June 15 or June 16, 1972. Mr. WAIT does not know any of Mr. HUNT's associates, business or otherwise. Mr. WAIT

7/13/72 Washington, D.C. File # WFO 139-166

SAs PAUL P. MAGALLANES

ROBERT E. LILL

PFM:mtl

7/17/72

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

011

~~CONFIDENTIAL~~

WFO 139-156

2

has not heard nor has seen Mr. HUNT at any time subsequent to June 16, 1972.

On reviewing his record, Mr. WAIT corrected himself and stated that he departed Washington, D.C., on the morning of June 15, 1972, for New York. Mr. WAIT checked into the Greenwich Harvard Hotel, Greenwich, Connecticut.

On Friday morning, June 16, 1972, Mr. WAIT went to work at General Foods Corporation, White Plains, New York, and that evening visited with Mr. THOMPSON, Hat Shop Hall Road, Bridgewater, Connecticut.

On Sunday afternoon, June 18, 1972, Mr. WAIT departed from Westchester County Airport, New York, via Allegheny Airlines, and arrived at Washington National Airport approximately 7:30 or 8:00 P.M., June 18, 1972.

Mr. WAIT was exhibited the Daily Log maintained by security personnel at 1700 Pennsylvania Avenue, Northwest, and dated June 17, 1972, and observed a signature therein which appeared to be WAIT. The entry in the log was for the Mullen and Company, in Suite #770, at a sign in time of 0300 and a sign out time of 0330. Mr. WAIT stated that the signature was not his and said that it would have been impossible for him to sign same since he was out of town on June 17, 1972. Mr. WAIT does not know whether Mr. HUNT signed his name on the log.

Mr. WAIT was exhibited the following colored photographs and identified the photograph of Mr. EVERETTE HOWARD HUNT as being identical with the Mr. HUNT who worked at the Robert R. Mullen and Company office space:

012

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

3

CHARLES W. COLSON
DAVID R. YOUNG
DANIEL R. BLISSOE
JAMES F. BLAND
DAVID W. BOWERS
EVERETTE HOWARD HUNT
ALEC BUTTERFIELD

Mr. WAIT was exhibited the following black and white photographs and identified the photograph of GEORGE GORDON LIDDY as being identical with an individual that he observed in Mr. HUNT's office on occasions. Mr. WAIT also stated that he, Mr. WAIT, had lunch with Mr. LIDDY on one occasion. Mr. LIDDY was in Mr. HUNT's office approximately once per week.

GEORGE LEONARD
GEORGE GORDON LIDDY
RONALD HELLER
JAMES D. HILL
ALFRED CARLETON BALDWIN, III
JOSEPH A. SMITH, JR.

Mr. WAIT was exhibited the following black and white photographs and stated that he did not recognize any of the photographs therein except when he saw same in the newspaper.

FRANCIS XAVIER DOLAN, SR.
FRANK STURGIS
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
EUGENIO R. MARTINEZ
BERNARD BARKER

013

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

4

Mr. WAIT provided the following information:

Residence:

4812 Great Oak Road
Rockville, Maryland 20853

Telephone:

Home 929-1673
Business 293-2908

Date of Birth:

May 31, 1930

Place of Birth:

Greenfield, Massachusetts

Spouse:

PATRICIA MC CARY WAIT

Shildren:

PATIENCE CARTER WAIT -

Age: 16 years

MEREDITH ATWOOD WAIT -

Age: 14 years

ANABEL WRIGHT WAIT -

Age: 9 years

Social Security Number:

015-22-3327

Height:

6 feet

Weight:

195 pounds

Hair:

Blond

Eyes:

Blue

Automobiles:

1970 Dodge, green
station wagon
1971 jeep Commando

014

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

COMMITTEE TO RE-ELECT THE PRESIDENT

015

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/24/72

HOWARD O. SLYE, Building Manager, First National Bank Building, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), telephone 298-6470, was interviewed at his office and provided the following information:

The Security Guard on his staff who was on duty 4:00 p.m. to 12 midnight at the security desk in the lobby of the building on June 8 and June 9, 1972, was LEWIS ACHEEL, 4903 Shelby Drive, Oxon Hill, Maryland, age 59.

Penny Gleason, 1973
He related an incident which occurred in the building approximately 8:00 p.m., Saturday evening, June 17, 1972. On that date one of his guards, SHERMAN STAPLETON, 1029 Arcturus, Alexandria, Virginia, telephone JA 2-1223, was on duty in the lobby. According to STAPLETON, a man came to the desk, but refused to sign the register before taking the elevator upstairs. As they were arguing over his refusal, another individual signed in and the first man took the opportunity to get on the elevator. A few minutes later STAPLETON went upstairs and located this same man on the third floor at the Committee to Re-Elect the President (CRP) office talking with PENNY GLEASON who works there. She told STAPLETON she would be responsible for this man and let him out of the building that evening, which she did.

Approximately one week later, STAPLETON called him at home on a Saturday evening to tell him he recognized a photograph in the newspaper as the same man who had refused to sign the register. According to STAPLETON this man was identified in the newspaper as EVERETTE HOWARD HUNT. On the following Monday, he called Mr. ODLE at the CRP to relate the above and ODLE became quite upset. ODLE replied, "That is really something if its true." About two hours later, ODLE called back to tell SLYE that the individual talking with PENNY GLEASON was a police detective not HUNT. SLYE then asked ODLE why a detective would refuse to

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166

by SAS ROBERT E. LILL
AND PAUL P. MAGALLANES REL:vjm Date dictated 7/18/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

015

~~CONFIDENTIAL~~

WFO 139-166

2

sign the register and ODLE replied he could not understand the reason either.

SLYE furnished the names and addresses of the Security Guards who worked for him as follows:

Fridays - 4:00 p.m., to midnight - LEWIS CREEL.

Saturdays - 12:00 a.m., to 8:00 a.m. - ARNOLD MATANAI
and A. MACED, Bristol House, 1400 20th Street, N.W.

Saturdays - 8:00 a.m., to midnight - SHERMAN STAPLETON.

Sundays - 12:00 a.m., to 8:00 a.m. - TRUMAN WEAVER,
4125 Horseshoe Drive, Annandale, Virginia, telephone CL6-5098.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

7/18/72

Date of transcription _____

Mr. ~~JOHN L. HOUSTON~~, Security Coordinator for the Committee to Re-elect the President (CRRP), was advised of the identity of the interviewing agency and furnished the following information:

Mr. HOUSTON was interviewed in the presence of Mr. H. DONALD WINTER, attorney representing the CRRP.

Mr. HOUSTON was shown, by the interviewing agent, a black attaché case consisting of a vinyl case which was covered with a black plastic. Mr. HOUSTON inspected the inside of the top of the attaché case and advised that the top was coming off like the one that previously sat under the table in the security office at the CRRP. Mr. HOUSTON said that the case contained radios and related equipment and that it had been used by personnel at the Committee as it was needed. Mr. HOUSTON recalled one time when Mr. ~~JOHN L. HOUSTON~~ had gone to the attaché case to obtain a radio which he used to call back Mr. MITCHELL to dinner at one of the restaurants and the radio's purpose was to call the car when Mr. MITCHELL was ready to leave.

Mr. HOUSTON stated that the case looked similar to the aforementioned one and that he and other members of the security force had handled the case and equipment when using it. He recalled handling all of the items in the case when he inventoried them. Mr. HOUSTON said that if his prints or the security staff's prints were on these items it would, without a doubt, be identical to the attaché case which formerly sat under the table in the security office.

Mr. HOUSTON said that he does not recall receiving an application from ARTHUR BALMAIN and that the day BALMAIN had applied he was going to leave with Mrs. MITCHELL on a trip. Mr. HOUSTON said that he did not interview BALMAIN and does not know who conducted the interview but believes that if any paper work was done on BALMAIN it would have been done upstairs in Mr. MITCHELL's office.

7/17/72

Washington, D.C.

WFO 222-106

Interviewed on _____ at _____ File # _____

SAs JOHN E. FULTON and DANIEL C. MANN

7/17/72

by JED:cmw Date dictated _____

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

Mr. HOUSTON advised that he normally interviews all security applicants and that they complete applications which he files himself in the security office. If an applicant is accepted, he then takes the man to the Finance Section where they fill out the appropriate tax forms. In the event that the applicant is a driver or has need of petty cash, he is given the appropriate information by HOBACK who advises them of the petty cash fund and routine for drawing same. Security personnel are just required to fill out the tax forms. Mr. HOUSTON advised that Mrs. MITCHELL's body guards are interviewed and the clerical work is done "upstairs".

Mr. HOUSTON advised that the only security men hired by the CTRP who appear 50 years or older are LOU RUSSELL and WALTER EDWARD BRAYDEN.

Mr. HOUSTON furnished the following information in the form of an employment application regarding WALTER EDWARD BRAYDEN:

Mr. BRAYDEN was Mrs. MITCHELL's guard prior to ALFRED BALDWIN taking the position and that he was found to be unsatisfactory after attending a trip with Mrs. MITCHELL. Mr. WALTER EDWARD BRAYDEN is described as follows from information listed on his application form:

Sex:	Male
Race:	Caucasian
Date of birth:	March 12, 1912
Height:	Five feet, nine inches
Weight:	170 pounds
Eyes:	Blue (wears reading glasses)
Hair:	Brown
Former CIA:	1953 to 1960
Former FBI:	1941 - 1947
Education:	1935 graduate of the University of Massachusetts
Reference for job:	J. MC CORD
Date of application:	April 17, 1972
Home address:	3904 Annandale Road, Annandale, Virginia
Telephone number:	256-5567

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/20/72

B.C. Miss JANE M. DANNENHAUER, 1600 South Eads Street, Apartment 1230 South, Arlington, Virginia, home phone 521-2482, business phone 333-7761, was advised of the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained.

Present during this interview was H. DONALD KISTLER, Attorney at Law, business address - 1828 L Street, N.W., phone 466-8850.

DANNENHAUER advised that she had been the personal secretary for HUGH W. SLOAN, JR., Treasurer of the Financial Committee to Re-Elect the President (FCTRP), since March 1, 1971. As such, she handled the correspondence, travel scheduling and expense vouchers of HUGH W. SLOAN, JR.

DANNENHAUER explained that SLOAN rarely traveled as Treasurer of the FCTRP and that to her knowledge, he had not been outside of the United States since she had become his secretary, except for a vacation in Bermuda in late June through the fourth of July holiday, 1972.

DANNENHAUER advised that for the past two weeks, SLOAN had accompanied MAURICE STANS, Chairman of the FCTRP, to California.

DANNENHAUER advised that to her knowledge, GEORGE GORDON LIDDY, as counsel for the FCTRP, had no responsibilities involving the physical handling of funds and to her personal knowledge had never physically handled the funds of the FCTRP.

DANNENHAUER advised that she had accompanied SLOAN to the luncheon-cocktail party at the Washington Hilton Hotel on April 11, 1972, which party Mr. MAURICE STANS also attended.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166
by SAS MICHAEL L. HANIGAN
AND EDWARD R. LEARY MLH:vjm Date dictated 7/20/72

~~CONFIDENTIAL~~

DANNENHAUER explained that she did not sit in during the meeting which occurred, but had simply attended to assist another girl in the distribution of material to those attending the meeting. She was unaware of the receipt of any funds by Mr. SLOAN during that meeting, although she understood the normal course of business would have been for Mr. SLOAN to have received any contributions that were made at that meeting.

DANNENHAUER indicated that she did know KENNETH DAHLBERG, Chairman of the Minnesota Finance Committee to Re-Elect the President, by name and face, but that she was not a personal friend of his and had absolutely no knowledge of a \$25,000 contribution received from DAHLBERG at the meeting on April 11, 1972, or any other time.

Had Mr. SLOAN received a check or cash contribution, DANNENHAUER indicated that SLOAN would have given the check to PETER HOLMES, his assistant, and it would have then gone to the bookkeeping department, handled by PAUL BARRICK or Miss JUDY HOBACK.

DANNENHAUER advised that to her knowledge SLOAN never transferred funds to dummy accounts or accounts maintained by anyone other than the Finance Committee to Re-Elect the President maintained at the First National Bank of Washington, 1701 Pennsylvania Avenue, N.W., Washington, D.C.

DANNENHAUER specifically advised that with regard to the April 11, 1972, meeting at the Washington Hilton Hotel that she was not asked to prepare any memos afterwards concerning any contributions received.

With regard to the delivery on April 6, 1972, of a brown unaddressed envelope from YOLANDA DORMINY, DANNENHAUER indicated that she had no knowledge of such a delivery. Furthermore, DANNENHAUER advised that she could not recall any previous such deliveries of cash or checks in unaddressed brown envelopes.

~~CONFIDENTIAL~~

WFO 139-166

3

DANNENHAUER was asked if she recognized any of the following names with regard to correspondence of HUGH W. SLOAN, JR., or phone calls made by SLOAN:

E. HOWARD HUNT
EDWARD HAMILTON
FRANK STURGIS
FRANK FIORINI
VIRGILIO GONZALES
EUGENIO MARTINEZ
BERNARD L. BARKER
Barker Associates, Incorporated

She replied in the negative.

DANNENHAUER advised that she respected HUGH W. SLOAN, JR., and had high regard for his personal integrity.

021

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/20/72

YOLANDA R. DORMINY, 5434 Broad Branch Road, N.W.,
Washington, D.C. (70), home phone 563-8506, was advised of
the responsibilities of the interviewing agents as Special Agents
of the FBI and the purpose of the interview was explained.

DORMINY is the Secretary for LEE R. DILL, Vice-
Chairman, Organization Division, Finance Committee to Re-Elect
the President (FCRTP). As such, Mr. DILL's responsibilities
are to coordinate the efforts of regional and state chairmen
of various affiliated Finance Committees to Re-Elect the
President.

DORMINY worked exclusively for LEE R. DILL with the
exception of one or two instances when the FCRTP had an
exceptionally heavy amount of correspondence. On those
occasions she would take dictation from others on the Committee,
including one or two instances in which she took dictation from
EDWARD SLOAN, JR., Treasurer of the FCRTP. On both occasions
she advised that the dictation concerned routine thank-you
letters, the contents of which she could not recall.

To her knowledge, DORMINY had no responsibilities for
the handling of funds, either received or disbursed, by the
FCRTP. At any rate she advised that as DORMINY's secretary, she
had never prepared any correspondence for DORMINY pertaining to
the receipt or disbursement of funds.

DORMINY advised that Mr. DILL did attend a luncheon-
cocktail party at the Washington Hilton Hotel on April 11, 1972,
which was attended by various State Finance Committee Chairmen.
DORMINY advised that she could furnish details concerning the
actual meeting.

DORMINY stated that DILL did not travel outside the
United States regarding any business of the FCRTP, nor was she

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

by SAS MICHAEL L. HANIGAN
AND WILLIAM T. HAJESKI MLH:vjm

7/20/72

Date dictated

WFO 139-166

2

aware of any foreign travels for personal reasons by Mr. NURN during the past year.

On April 6, 1972, NURN advised DORNEY that he had instructed ROSE F. HUSTON, a Security Guard of the CIA, later to Re-Elect the President, to pick up an envelope at the airport and return it to DORNEY. NURN advised DORNEY to then take the envelope to Mr. W. SLOAN, JR., which she did. DORNEY advised that the envelope was brought to her by Mr. HUSTON between 1:00 and 4:00 p.m. on April 6, 1972. The envelope bore no address or other notations on it which she could recall, however, she assured that it contained contributions inasmuch as she had been directed to deliver it to SLOAN. DORNEY advised that she could not recall whether or not she had personally handed the envelope to SLOAN or had simply laid it on his secretary's desk. DORNEY advised that Miss JANE DILLINGER was SLOAN's secretary.

DORNEY advised that she had not previously delivered any such non-addressed envelopes, obtained from Mr. HUSTON, to SLOAN.

DORNEY had no personal knowledge of any other receipts or disbursements of the ROTAP.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/19/72

FC
Mrs. JUDITH GRANNI HORACK, 9702 Montauk Street, Bethesda, Maryland, was located and interviewed at her residence and was advised of the identities of PAUL P. MAGALLANES and JOHN W. MINDERMAN as Special Agents of the Federal Bureau of Investigation (FBI). She was further advised of the nature of the interview.

Mrs. HORACK, a registered Democrat, provided the following information:

Her present position at the Finance Committee to Re-Elect the President (FCTRP), 1701 Pennsylvania Avenue, N.W., is Assistant to the Treasurer. This title was conferred on her on July 17, 1972, and she had previously been employed at the FCTRP as an Accountant. She began her employment at the FCTRP on November 1, 1971, and worked directly for Mr. HUGH SLOAN. Her general duties were to rewrap the books in order to set up a more efficient computer system. Mrs. HORACK redrafted all checks from the inception of the FCTRP, which was in March, 1971. She classified all checks into the new computer accounting system. Her general duties further included payment of all bills approved for payment by Mr. ROBERT ODLE and Mr. HUGH SLOAN. Mrs. HORACK wrote all disbursement checks.

The Committee to Re-Elect the President (CTRP) is a political entity and is solely for political propaganda and has no banking powers nor fund powers nor does it disburse any monies for bills and/or salaries. The FCTRP is a separate legal entity which has banking powers plus fund raising powers and which pays all bills and salaries of the CTRP.

All monies that came to the FCTRP came to Mr. HUGH SLOAN. These monies were directed to "Dummy Committees" or to the general Finance Committee and these monies were handled by Mr. SLOAN and his secretary, JANE DANKENHAUER, who typed all

Interviewed on 7/18/72 at Washington, D.C. File # WFO 139-166
by SAS PAUL P. MAGALLANES
AND JOHN W. MINDERMAN PPM:vjm Date dictated 7/19/72

letters of transmittal to the payments for the "Dummy Committees". Mrs. HOBACK handled the money for the Finance Committee. Mrs. HOBACK also records all cash, for whatever Committee, into ledger books. There were about four or five ledger books existing prior to April 7, 1972, and these books were destroyed prior to April 7, 1972. All bank accounts which existed for the account of the Finance Committee for the Re-Election of President NIXON were closed on April 6, 1972, and all pertinent records for that Finance Committee were destroyed. On April 7, 1972, the Finance Committee to Re-Elect the President came into existence and new ledger books and records were started. All "Dummy Committee" funds subsequent to April 7, 1972, were incorporated into the following Committees:

Radio Committee to Re-Elect the President
Media Committee to Re-Elect the President
Television Committee to Re-Elect the President
Finance Committee to Re-Elect the President

Mrs. HOBACK believed that all contributors lists were destroyed prior to April 7, 1972. She further believes that no persons have a list of contributors.

Prior to April 7, 1972, cash in the form of currency came down from CTRP to Mr. SLOAN from various individuals at CTRP. This currency was turned over to Mr. SLOAN to be put into his safe in his office for safe keeping. Mr. SLOAN was the custodian of this cash, but Mrs. HOBACK does not know the identity or identities of the person or persons who gave the cash to Mr. SLOAN. Mr. SLOAN separated this cash from the "Dummy Committees" and from the FCTRP and put the cash into his safe. Mrs. HOBACK believed that Mr. SLOAN kept a written record of which individuals gave him cash, as well as how much cash was given him. Mrs. HOBACK continued that the reason for this was because Mr. SLOAN would have to account to whom ever gave him the cash for the disbursement of same. Mrs. HOBACK believed Mr. JEB STUART MAGRUDER instructed Mr. SLOAN to hand out various amounts of cash to certain persons from the CTRP. These disburse-

~~CONFIDENTIAL~~

WFO 139-166

3

ments were made at various times prior to April 7, 1972. Mrs. HOBACK believed Mr. MAGRUDER was the only person who instructed Mr. SLOAN on disbursement procedures regarding the aforementioned cash for which Mr. SLOAN was custodian.

From February, 1972, until April 7, 1972, a record existed of disbursements of cash from Mr. SLOAN to various individuals and the amount which was received by those individuals. Mrs. HOBACK had occasion to verify the addition of figures handwritten by Mr. SLOAN on yellow legal sized sheets of work paper on approximately six occasions between the beginning of February, 1972, and approximately April 6, 1972. On or about April 6, 1972, Mrs. HOBACK recalls being handed one such tally sheet of handwritten figures by Mr. SLOAN. On this tally sheet were Mr. SLOAN's handwritten notations which indicated the following cash disbursements to the below noted individuals:

~~GEORGE GORDON LIDDY~~, either \$81,000 or \$89,000.

~~Mr. BART PORTER~~, over \$100,000. DC

Mr. ~~JEB MAGRUDER~~, cannot recall exact amount but believes it to be approximately \$50,000.

Mrs. HOBACK stated that she believes the aforementioned figures represent a final tally on the indicated date of the cash disbursements made by Mr. ~~HUGH SLOAN~~ to the indicated individuals.

DC
The cash as mentioned above was located in Mr. SLOAN's safe in his office. The safe was described as gray with two shelves. Mr. HOBACK received the combination for the safe on April 11, 1972, but she had occasion to go into the safe many times between February, 1972, and the present, inasmuch as her financial ledgers were kept therein. She observed on many occasions an attache case, tan in color, located in the safe and observed green currency inside of the attache case, and is certain that the attache case was full of cash. JANE DANNENHAUER, Mr. SLOAN's Secretary, had the combination for the safe from the

~~CONFIDENTIAL~~

CONFIDENTIAL

WFO 139-166

4

start of her employment, but Mrs. HOBACK is certain that DANNENHAUER knows absolutely nothing regarding the contents in the safe and the items described in transmittal letters she typed for the banks. Mrs. HOBACK explained that Mr. SLOAN protected DANNENHAUER and DANNENHAUER did not know what she was typing. Mrs. HOBACK observed Mr. PORTER, Mr. LIDDY and Mr. MAGRUDER in Mr. SLOAN's office on many occasions. On some of these occasions, the door to Mr. SLOAN's office was closed and when Mrs. HOBACK would buzz his office to enter, Mr. SLOAN would reply that he did not want to be disturbed.

Mr. SLOAN appeared at the Finance Committee on July 18, 1972, at about 3:30 p.m. and told Mrs. HOBACK that if he did not get an attorney that evening he was ready to talk with the FBI. Mr. SLOAN stated that technically, he was not the Treasurer for the above funds and was merely a custodian of same. He further stated to Mrs. HOBACK that he was not really responsible for the above-mentioned cash since he was only responsible for FCTRP funds. Mrs. HOBACK recalled that Mr. SLOAN had stated to her during the week after the Democratic National Committee Headquarters (DNCH) office burglary that the best thing NIXON could do "was to get rid of the whole CTRP". He further remarked to Mrs. HOBACK "I cannot believe that the FBI will not trace the \$100 bills to us. They are too professional." The latter was in reference to press articles which had appeared in which it was disclosed that those arrested for the burglary had in their possession numerous \$100 bills. Mr. SLOAN further told Mrs. HOBACK that he had disbursed brand new \$100 bills and that the FBI would find his fingerprints on same.

The Security Guards at the CTRP were all hired by Mr. JAMES MC CORD, who brought them to Mrs. HOBACK in order to fill out various salary forms. The Security Guards were paid by the Finance Committee, but Mr. MC CORD paid the salaries of two guards (identities not recalled) and would then bill the Finance Committee for their salaries.

Mrs. HOBACK did not recall ever observing any foreign check all of the period she has been employed by the Finance Committee, especially a check drawn on a Mexican bank.

CONFIDENTIAL

Mr. MAURICE STANS, on returning to the Finance Committee from trips throughout the country, would bring in checks. Fund raisers would also bring in checks and contributors would come into the office and give checks and checks would also arrive by mail. Whenever a large check comes into the Finance Committee, it is spread or disbursed to various other Committees, such as Radio Committee to Re-Elect the President, Radio Committee to Re-Elect the President, Television Committee to Re-Elect the President or the FCTRP. The latter is done for gift tax purposes. There are very few large checks that come into the Committee and Mrs. HOBACK would have recalled observing any large check.

A meeting of State Chairmen was held on April 11, 1972, at the Washington Hilton Hotel, which meeting Mrs. HOBACK did not attend. Attending the meeting were the following individuals:

Mr. MAURICE STANS
Mr. HUGH SLOAN
Mr. LEE NUNN, State Coordinator
Mr. ~~NEWTON WOOD~~, Corporation Fund Raiser
Mr. GEORGE GORDON LIDDY
Mr. ~~PAUL CARRETT~~, Comptroller
JANE BARNENHAUER
YOLANDA DORMINY

Mrs. HOBACK was of the opinion that an agenda for the meeting was drawn up.

Mrs. HOBACK did not recall recording or observing a certified check from a Mr. KENNETH DAHLBERG, which check was drawn on a Boca Raton, Florida, bank. Mrs. HOBACK did not recall reimbursing any individual for expenses or travel to Mexico and to Miami, Florida. If, however, she did reimburse anyone for such expenses, same would be recorded in her ledger books.

Mr. GEORGE GORDON LIDDY, as legal counsel, gave legal advice on stock transactions, which stock was turned into cash.

Mrs. HOBACK did not know whether Mr. LIDDY brought money to the Finance Committee.

Mrs. HOBACK commutes to and from work with SALLY HANCOCK, Mr. LIDDY's Secretary, and SALLY HANCOCK has stated to Mrs. HOBACK in the past that she, SALLY HANCOCK, would perjure herself before the Grand Jury in order to protect Mr. LIDDY. Mr. LIDDY and HANCOCK have been very close and HANCOCK would do anything for Mr. LIDDY in order to protect him. Mrs. HOBACK has observed Mr. LIDDY and HANCOCK, prior to the burglary of the DPCU, shredding various office papers in the shredding machine. SALLY HANCOCK has stated to Mrs. HOBACK that she will not be called before the Grand Jury nor be questioned further by the FBI, inasmuch as she is of the opinion the FBI thinks she knows nothing. Mrs. HOBACK has heard from unrecalled persons at the office that Mr. LIDDY was shredding office papers on the day of the burglary.

Mrs. HOBACK believes Mr. LIDDY was "bought off" by the CTRP. Mr. LIDDY was given a two-week separation salary check and Mrs. HOBACK believes that he was also given cash. Mrs. HOBACK is certain, however, that the cash did not come from Mr. SLOAN's safe. At the time of Mr. LIDDY's departure from the Committee, Mr. SLOAN was in Bermuda on a vacation. Mr. STANS indicated to Mrs. HOBACK that LIDDY was terminated "because of what LIDDY did". Mrs. HOBACK was directed by Mr. ROBERT CDE to draft a two-week separation check of compensation for GEORGE GORDON LIDDY. Mrs. HOBACK recalls experiencing some difficulty in obtaining the necessary two Committee signatures to validate Mr. LIDDY's final two-week separation check. She advised that some of the four individuals authorized to validate such a check with their signature were hesitant to do so. Upon handing Mr. CDE Mr. LIDDY's separation check, Mr. CDE handed Mrs. HOBACK a copy of a memo from Mr. SLOAN to Mr. MAURICE STANS, which memo indicated that Mr. LIDDY was terminated because he did not cooperate with the FBI.

Mrs. HOBACK indicated that Mr. SLOAN had the responsibility to account for all Finance Committee funds to Mr. STANS.

~~CONFIDENTIAL~~

WFO 139-166

7

Mr. SLOAN accounts to no one else for the funds. Mr. STANS is very insistent on record keeping of said funds and insists on each contributor receiving a "thank-you" note within 48 hours after receipt of donation.

Mrs. HOBACK stated that Mr. SLOAN resigned from the Committee of his own volition. He stated to Mrs. HOBACK that his resignation was the best thing for the Committee and for President NIXON. Mr. SLOAN said it would be better for all concerned if he became a private citizen. Mrs. HOBACK has knowledge that Mr. SLOAN had received pressure from Mrs. SLOAN to resign because his eating and sleeping habits have been very erratic since the Watergate burglary. Mr. SLOAN has also been constantly worrying. Mr. SLOAN was also advised by his attorney (name unrecalled) to resign.

In recent conversation with Mrs. HOBACK, Mr. SLOAN said that he was approached by an unnamed individual in the CTRP and the suggestion was made to Mr. SLOAN that "He take a dive or a fall". Whereupon, Mr. SLOAN replied to that individual, "You've got the wrong pigeon". Mr. SLOAN was approached with the above suggestion on more than one occasion and Mrs. HOBACK believes he was approached on three occasions. Mr. SLOAN was shocked by what was proposed and stated that the entire incident was unbelievable. Mrs. HOBACK is convinced that Mr. SLOAN did not take a "dive or fall".

B.C. HERB KALMBACH, Newport Beach, California, an Attorney and Fund Raizer for the FCTRP prior to April 7, 1972, was contacted by Mr. SLOAN regarding the Watergate burglary, but Mr. KALMBACH did not want to be apprised of the burglary or of any circumstances pertaining thereto. Mr. KALMBACH also indicated that he did not want to be apprised by Mr. SLOAN of what was happening at the Committee. Mr. SLOAN recontacted Mr. KALMBACH on July 18, 1972, regarding Mr. SLOAN's possible defense and Mr. KALMBACH was supposed to fly into Washington, D.C. (WDC), the evening of July 18, 1972, for purposes of defending Mr. SLOAN.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

8

Mrs. HOBACK was subpoenaed to appear before a Federal Grand Jury, which is investigating the Watergate burglary, on July 6, 1972. She appeared at the Grand Jury accompanied by Attorney KISSLER (phonetic). [REDACTED] B3

[REDACTED] and subsequent to her appearance she was requested to meet with Attorney KENNETH PARKINSON, Attorney PAUL O'BRIEN and Mr. HUGH SLOAN in Mr. ROBERT MARDIAN's office at the Committee. Mr. MARDIAN was not present at the meeting. Mrs. HOBACK attended this meeting between the hours of 6:30 p.m. and 7:00 p.m. Mrs. HOBACK discussed her testimony before the Grand Jury with the attorneys present [REDACTED] DC

[REDACTED] The attorneys then asked her for clarification of what she meant by [REDACTED] Mrs. HOBACK then looked to Mr. SLOAN who addressed the attorneys present by asking if the conversation was a privileged communication. Mr. SLOAN received an affirmative answer to that question and he then instructed Mrs. HOBACK to continue. She then told the attorneys about the cash disbursements made by Mr. SLOAN from the cash on hand kept within the attache case located in the safe in Mr. SLOAN's office. She detailed to the attorneys present specific knowledge concerning cash disbursements made from those monies to specific individuals, namely, Mr. GEORGE GORDON LIDDY, in the amount of \$81,000 or \$89,000; Mr. BART PORTER, in the amount of over \$100,000; and to Mr. JEB MAGRUDER, in the amount of what she thought was over \$50,000. Immediately following these disclosures, Attorney O'BRIEN remarked, "JESUS CHRIST!" SLOAN immediately stated to the attorneys present "Wait until you hear what I have to say". Mr. SLOAN then instructed Mrs. HOBACK to depart the meeting and to drive Mrs. SLOAN to Mr. SLOAN's residence, inasmuch as Mr. SLOAN wanted to protect Mrs. HOBACK from what he was about to disclose to Attorneys PARKINSON and O'BRIEN. B3

Mr. SLOAN arrived at his residence about two hours later and told Mrs. HOBACK that he wanted to have some private words with Mrs. SLOAN for a few minutes. At dinner with Mrs.

032

~~CONFIDENTIAL~~

SLOAN and Mrs. HOBACK, Mr. SLOAN said that he was instructed by Attorneys PARKINSON and O'BRIEN to go to California on the following day, July 7, 1972, because they did not want him to be subpoenaed before the Federal Grand Jury then impaneled at WDC and investigating the Watergate burglary. The attorneys wanted a week or two in order to plan things out.

BC While eating dinner, Mr. SLOAN received a telephone call, the duration of which was a few seconds. Upon returning to the dinner table, Mr. SLOAN stated to Mrs. SLOAN and Mrs. HOBACK that Mr. ~~FRED LA RUE~~ had instructed him to depart for California on the following day, July 7, 1972, in order to be in on the State Committeemen meetings in California with Mr. MAURICE STANS. Mr. SLOAN remarked that "LA RUE does not leave anything to chance. He is very technical." On the following Monday or Tuesday, Mrs. HOBACK received a telephone call from Mr. SLOAN from California and Mr. SLOAN inquired of her personal safety and welfare.

Mr. SLOAN departed for California on July 7, 1972, and the official reason given was that he went to meet with Mr. STANS so that both could talk to State Committeemen. Mrs. HOBACK is of the opinion Mr. SLOAN went to California to tell Mr. STANS that he was going to resign.

Mr. SLOAN arrived at the Finance Committee office on July 14, 1972, about 1:00 p.m., went straight into Mr. STANS' office and remained therein for approximately 40 minutes. He then came out of the office and dictated a letter of resignation to J. DANNENHAUER. Mrs. HOBACK did not observe Mr. SLOAN clean out his desk at this time and Mr. SLOAN departed this office shortly thereafter. Mrs. HOBACK did not observe anyone clean out Mr. SLOAN's desk on Friday, July 14, 1972. Some time during the afternoon of July 14, 1972, Mr. STANS related to Mrs. HOBACK that he had spent the entire week attempting to convince Mr. SLOAN not to resign from his position as Treasurer.

WFO 139-166

10

Mrs. HOBACK stated that Mr. SLOAN had never mentioned to her that he took the position with the Finance Committee with the intention that he would resign the position at about this time.

Mrs. HOBACK was asked the following question:

Do you recall recording a total of \$14,000 or two checks for \$9,000 and one for \$25,000 into a "Dummy Committee" in the name of Barker and Associates? Mrs. HOBACK replied in the negative.

Mrs. HOBACK was asked the following question:

Do you have any knowledge of funds being misappropriated at the Finance Committee? Mrs. HOBACK stated that except as noted above, she has no knowledge of any misappropriation of Finance Committee funds.

Mrs. HOBACK provided the following personal information:

Residence:	9702 Montauk Street Bethesda, Maryland
Date of Birth:	May 10, 1937
Place of Birth:	West Chester, Pennsylvania
Height:	Five feet
Weight:	105
Hair:	Blonde
Eyes:	Brown
Occupation:	Accountant

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/19/72

HERBERT LLOYD PORTER, 4340 Garfield Street, N.W., residence phone 244-1823, office address 1701 Pennsylvania Avenue, Suite 472, business phone 333-2615, was advised of the identities of the interviewing Agents and the purpose of the interview.

Present during this interview was KENNETH WELLS, Attorney at Law, business address 1026 L Street, N.W., phone 465-8850.

PORTER advised that he is officially designated as the Director of Scheduling under the Committee to Re-Elect the President (CRP). He has held this position since his employment by the Committee on May 1, 1971. Prior to his employment by the CRP, he worked as Staff Assistant at the White House under HERBERT G. KLING, Director of Communications; and his immediate supervisor at that time was JEB MAGRUDER, Deputy Director of Communications.

He advised that his present duties entail the scheduling and coordination of surrogate candidates for the President.

PORTER indicated that he prepared budgets regarding the employees on his staff re their salaries and to a limited degree, budgets concerning the appearance of celebrities at particular political functions. In neither instance did these disbursements involve any physical handling of funds by him.

In 1971 the Committee contemplated holding a number of rallies around the country at which various celebrities or surrogate candidates would appear. In addition surrogate candidates would also be appearing on behalf of the President at various banquets and meeting halls under the contemplated campaign schedule. With the appearance of these celebrities and surrogates in mind, PORTER became concerned over the presence at rallies or other public appearances of demonstrators who would distract from the

7/19/72

Washington, D.C.

File # WFO 139-166

SAs MICHAEL L. HANIGAN and

WILLIAM THOMAS HAJESKI MEM:jp

7/19/72

Date dictated

~~CONFIDENTIAL~~

CONFIDENTIAL

WFO 100-160

2

message of the President, PORTER explained that in such instances not only were they concerned for the safety of celebrities or surrogate candidates, including five governors of various states, ten senators, several prominent members of the House of Representatives and White House personnel, but they also realized that the press would very likely give film coverage and photograph principally the demonstrators.

PORTER indicated that he understood that individuals such as JIMMY HOOLE and ALAN BARKER, and un-named leaders of the hippies, hippies, SDS, Weatherman, San Diego Coalition for the Disruption of the Convention and similar groups were publicly expressing their intent to embarrass the President. Because the Committee itself is an independent, non-governmental operation, they do not have access to intelligence information gathered by Federal, State or local agencies pertaining to such demonstrations and they said they should obtain some intelligence in view of the contemplated rallies and appearances by surrogate candidates on behalf of the President.

For roughly two months PORTER discussed this problem with his superior, JEB MAGRUDER. At one point MAGRUDER asked PORTER what he estimated the cost of gaining such intelligence might be and PORTER answered, roughly \$100,000. He advised that he based this figure on ten individuals working undercover during the period January through November, 1972, with their salaries and expenses running approximately \$1,000 per person, per month. MAGRUDER suggested that an individual by the name of GEOGE GORDON LIDDY, at that time employed as Counsel for the CRP, might be able to handle this job.

Toward the middle or end of January, 1972, JEB MAGRUDER, PORTER and GEORGE GORDON LIDDY met in MAGRUDER's office. MAGRUDER advised PORTER that LIDDY would assume responsibility for gaining intelligence concerning disturbances or demonstrations against surrogate candidates or at political rallies scheduled by the CRP. MAGRUDER further advised that the finances would be handled by HUGH W. SLOAN, JR., Treasurer for the Finance Committee to Re-Elect the President, through PORTER, to GEORGE GORDON LIDDY. MAGRUDER explained that LIDDY was to request the amount of funds needed from PORTER and that PORTER was to then advise HUGH SLOAN of this request. SLOAN would then notify PORTER when he had the funds; PORTER would go to SLOAN's office, obtain the money in

WFO 139-166

3

cash, usually in one hundred dollar bills, count the money and take it back to his office. LIDDY would then come to PORTER's office, count the money, furnish PORTER with a receipt and leave with the money.

PORTER advised that he did not know why JEB MACGRUDER requested him to serve as a conduit for these funds. He stated that he was not a disbursing officer for the Committee and that subsequently he destroyed all receipts which had been signed by GEORGE GORDON LIDDY. He explained that he did so because he could see no reason to retain these receipts.

PORTER advised that on each occasion, when he obtained the money from HUGH SLOAN, it had been placed in an envelope, which he noticed on at least one occasion bore HUGH SLOAN's full name and the address, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC). The envelope did not bear the name of the Committee. He further advised that he was not sure that all of the envelopes bore any such notation.

PORTER advised that between the meeting held in mid to late January, 1972, and April 1, 1972, LIDDY made between eight to ten requests for money. Some of the requests were made in person and some by telephone. Usually the amounts were between one and five thousand dollars. PORTER advised that LIDDY requested, during the above mentioned period, roughly thirty-five thousand dollars, give or take two to four thousand dollars. PORTER furnished to LIDDY the total amount requested. None of the money furnished during that period was returned by LIDDY to PORTER. In all instances PORTER followed the procedures of notifying SLOAN, who furnished the money to him, and then took it back to his office where he personally gave the money to LIDDY. Invariably the money consisted of one hundred dollar bills.

PORTER advised that LIDDY furnished only three pieces of information in return for the funds provided. Prior to a March 3, 1972, rally in New Hampshire, at which various celebrities were to speak, LIDDY stated that fliers were being circulated supporting an "anti-war" demonstration against the rally. LIDDY estimated some 200 demonstrators would be present. LIDDY advised prior to a March 9, 1972, rally at Miami, Florida, at which

Governor REAGAN was to speak, that there would be a Right Wing demonstration at the rally on behalf of the supporters of the ASBROOK candidacy. LIDDY also advised PORTER, and presumably others, that if the convention were held in San Diego, California, there might be as many as 250 thousand demonstrators present.

Subsequent to April 1, 1972, LIDDY made only one request of PORTER for funds. Just prior to May 10, 1972, LIDDY requested fifty-three hundred dollars in order to cover a demonstration scheduled at the Capitol around May 10, 1972. PORTER obtained the funds from SLOAN and furnished them to LIDDY, who subsequently returned two thousand dollars to PORTER.

PORTER indicated that he did not instruct GEORGE GORDON LIDDY regarding the intelligence information needed by the Committee, nor did he place any limitations on how LIDDY was to acquire this intelligence. He advised that he did not consider it his responsibility as LIDDY was an employee for JEB MAGRUDER, not PORTER. PORTER advised that he does not know what instructions MAGRUDER gave LIDDY.

PORTER advised that he had never heard of E. HOWARD HUNT prior to the newspaper stories mentioning HUNT, nor was he familiar with anyone using the name EDWARD HAMILTON. PORTER advised that prior to the employment by the Committee of GEORGE GORDON LIDDY, he had never heard LIDDY's name and knew nothing about him. He had never heard of JAMES W. MC CORD prior to MC CORD's employment by the CRP. He further advised that he was unaware of LIDDY's use of MC CORD or anyone else to gather the intelligence requested. PORTER indicated that he did not know any of the other principles arrested in the burglary of the Democratic National Headquarters on June 17-18, 1972.

PORTER never asked, nor did he want to know what methods LIDDY intended to use to obtain the intelligence requested. He advised that this was not because he felt that any illegal methods might be used, but simply because it was not his responsibility. He advised that LIDDY never furnished any memorandums, vouchers or expenditure records indicating how the funds which PORTER furnished to LIDDY were spent.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/21/72

PETER A. HOLMES, 2610 Cathedral Avenue, N.W., Apartment Number 3, Washington, D.C. (WDC), home phone 323-0836, business phone 333-7761, was advised of the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained.

Present during this interview was H. DONALD KISTLER, Attorney at Law, 1828 L Street, N.W., business phone 465-8350.

WASH DC

PETER HOLMES advised that he was the Assistant to the Treasurer of the Finance Committee to Re-Elect the President (FCTRP), and that he had been hired on April 24, 1972. He explained that his responsibilities were to maintain contact between the State Treasurers of the various affiliated State FCTRPs, and the National FCTRP, located at 1701 Pennsylvania Avenue, N.W., WDC. Furthermore, as Assistant to the Treasurer, HOLMES did handle checks and cash contributions received by the Committee and was responsible for disbursements to State Committees, but not to individuals or businesses submitting bills re non-political expenditures.

HOLMES advised that he initiated a record keeping system which he maintains in his office re all contributions and disbursements which he has handled since his employment. Prior to this period, he advised that he was not familiar with the record keeping procedure used by HUGH W. SLOAN, JR., or others handling similar functions.

HOLMES advised that he has a transmittal letter prepared for his file identifying the amount, name and address of each contributor or the amount, name and address of each Committee to whom disbursements are made. After this transmittal letter is prepared, HOLMES has the contributors check delivered to CHARLOTTE LYETH, employed in the Comptroller's

Interviewed on 7/18/72 at Washington, DC. File # WFO 139-166

SAS MICHAEL L. HANIGAN

AND WILLIAM T. HAJESKI

MLH:vjm

7/20/72

Date dictated

~~CONFIDENTIAL~~

WFO 139-166

2

Office, and she prepares a "transmittal slip", which becomes a back-up record for the deposit of the contributor's check into the Committee account.

HOLMES advised that this preparation of a "transmittal slip" was apparently a standard procedure prior to his employment on April 24, 1972.

HOLMES was asked if he had personally assisted in the preparation of a report concerning receipt and disbursements of the FCTRP required under the new Federal Election Campaign Act of 1971. He replied in the negative, indicating that he assumed that all necessary data was obtained from records maintained by the Comptroller's Office.

HOLMES was asked, if in view of his responsibilities under this law, he had made any inquiries of HUGH W. SLOAN, JR., concerning receipts and disbursements between the period April 7, and April 24, 1972. He advised that he had and that although Mr. SLOAN had made him aware of various funds received during that period, no mention had been made of a \$25,000 contribution by KENNETH DAHLBERG, Chairman of the Minnesota FCTRP. Furthermore, HOLMES could not recall any details re records or other procedures for handling contributions received during the period April 7, through April 24, 1972.

HOLMES was asked if he would examine his records and any records which he received from HUGH W. SLOAN, JR., to determine if he could locate any notation concerning a contribution made by KENNETH DAHLBERG on April 11, 1972, in the amount of \$25,000. After checking with his superiors, HOLMES advised that he made a thorough search of all his records and those of Mr. HUGH W. SLOAN, JR., and could locate no records pertaining to any such contribution by KENNETH DAHLBERG. HOLMES made it clear that he was referring to the period of time from April 7, 1972, to the present.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

JEB STUART MAGRUDER, 4814 Port Sumner Drive, Washington, D. C. (DC), home phone 229-2365, business phone 333-4557, was advised of the identities of interviewing Agents as Special Agents of the Federal Bureau of Investigation (FBI) and the purpose of the interview was explained.

Present during this interview was KENNETH WELLS PARKINSON, Attorney-at-law, business address 1328 L Street, N. W., phone 465-6850.

He presently holds the title, Deputy Campaign Director, Committee To Re-Elect the President, (CRP), 1701 Pennsylvania Avenue, N.W. He has been with this Committee since its inception, May 1, 1971, and until March 1, 1972, he was the Director of the Committee. He explained that prior to March 1, 1972, there were no titles for various members of the Committee, however he functioned as the Committee's chief policy maker.

On March 1, 1972, JOHN MITCHELL was formally appointed as the Campaign Director of the CRP, however due to other pressing problems involving JOHN MITCHELL, for all practical purposes MAGRUDER continued as the CRP's chief policy maker. And although CLARK MCGREGOR has replaced Mr. MITCHELL, MAGRUDER continues in his role as chief policy maker.

His duties include direction of all divisions within the CRP relating to advertising, polling, direct mail program, telephone program, public relations and press releases, spokesman resource, tour office, general and specific research (opposition candidates) and liaison with the White House and the Republican National Committee. Furthermore, his authorization is necessary for disbursement of funds.

At the inception of the campaign to re-elect the President, in May of 1971, six or seven individuals formed the nucleus of the CRP and the Finance Committee to Re-Elect the President (FCRTP). Of those individuals all but one formed the core group for the CRP including MAGRUDER. The other individual was HUGH W. SLOAN, JR., who initiated the development of the FCRTP.

Interviewed on 7/20/72 at Washington, D. C. File # WFO 139-165
by SAs MICHAEL J. HANIGAN, WILLIAM T. HAJESKY and PAUL P. MAGALLANES
MJH:lmc 7/21/72

Date dictated

Prior to accepting the position as Director of the CRP, MAGAUBER was assured by unnamed individuals that there would be sufficient funds to run the kind of campaign which he envisioned. After the CRP's inception, he inquired of HUGH W. SLOAN, JR., Treasurer, FOTERP, regarding the amount of funds available. There was some discrepancy in the amount of funds which SLOAN reported. The initial funds were received on how much they totaled and subsequently he has never inquired regarding available funds.

From the Committee's inception until April 6, 1972, a completely informal budgeting procedure was used. Detailed records were not kept and a strictly oral authorization procedure regarding funds was utilized. Many of the expenditures were completely cash operations. MAGAUBER advised that he had previously been involved in 12 campaigns and that such informal procedures were standard.

MAGAUBER was the man responsible for authorization of the funds and when funds were needed, he would simply telephone HUGH W. SLOAN, JR., Treasurer, FOTERP, and orally authorize the amount needed. MAGAUBER stated that during the period May 1, 1971 through April 6, 1972, he in fact never observed any type of budget except for a one page breakdown of expenditures by the various divisions within the CRP. As MAGAUBER explained the CRP is not concerned about profit and loss, although of course, he would never authorize a ridiculous sum to be expended, and that the bottom line in the business of the CRP was November 3, 1972.

MAGAUBER explained that the CRP personnel had absolutely no responsibilities regarding fund raising or banking and that they in no way handled contributions. He did qualify this remark by stating that some of the CRP members may have received small contributions from friends which they simply forwarded to the FOTERP.

MAGAUBER has on only one occasion made a cash disbursement since his employment by the CRP. This disbursement was in the amount of \$50,000 and went to university of Maryland. MAGAUBER received the funds in cash for certain political works which he had prepared for the White House, but which the White House had decided

WFO 139-166

3

not to have published. Payment was directed by the White House and personally made by MAGRUDER in late February or early March, 1972. The funds for this cash disbursement were obtained from HUGH W. SLOAN, JR., Treasurer, FCTRP.

In December of 1971, it became apparent to MAGRUDER that the CRP would need legal counsel concerning electoral slates and election law requirements. After conference with two White House staff personnel, JOHN DEANE and BUD KROGH, GEORGE GORDON LIDDY was hired as a counsel for the CRP. DEANE and KROGH had explained to MAGRUDER that LIDDY was an attorney and also an ex-FBI Agent with expertise re gathering intelligence, should that service be needed.

In late January or early February, MAGRUDER assigned LIDDY the responsibility of gathering intelligence concerning two specific problems which the CRP could foresee. The first of these problems concerned the appearance of surrogate candidates or celebrities at various rallies and other public appearances throughout the nation. Specifically, the CRP felt that it was responsible for insuring that the surrogate candidates and celebrities were not harassed, and were at least aware when demonstrators or dissidents were likely to be present at such rallies and/or attempt to disrupt them. The other security problem which concerned the CRP was possible disruption at the convention site itself.

HERBERT LLOYD PORTER, Director of Scheduling, CRP, had previously conversed with MAGRUDER concerning the security problem connected with surrogate candidates and celebrity appearances. PORTER had advised MAGRUDER that he (PORTER) had estimated the cost of intelligence for the surrogate-celebrity appearances to run approximately \$100,000, and in view of the concern MAGRUDER had re disruption at the convention site itself, MAGRUDER authorized HUGH W. SLOAN, JR. to permit GEORGE GORDON LIDDY to expend up to \$250,000 to gather intelligence re both concerns.

MAGRUDER recalled that he did hold a meeting in his office in mid or late January, 1972, with HERBERT LLOYD PORTER and GEORGE GORDON LIDDY. At this meeting,

~~CONFIDENTIAL~~

WFO 139-166

4

He advised PORTER that GEORGE GORDON LIDDY would gather intelligence re the surrogate-celebrity appearances. He further explained that LIDDY would periodically come to PORTER, request the funds needed and that PORTER was to then notify HUGH W. SLOAN, JR., Treasurer, FCTRP, who would furnish the funds in cash to PORTER and PORTER would then give the funds to LIDDY. MAGRUDER advised that he understood that PORTER had given LIDDY roughly \$35,000 for this purpose.

MAGRUDER did not know why he had set up the LIDDY-PORTER-SLOAN-PORTER-LIDDY procedure regarding the request and payment of these funds. He explained that with regard to intelligence concerning the convention site itself, LIDDY was authorized to request and receive directly from HUGH W. SLOAN, JR. the necessary funds. MAGRUDER advised that he understood the transactions were in cash and admitted that he had no idea what the total amount of money was which GEORGE GORDON LIDDY had received.

MAGRUDER was asked if he believed the \$5300 transaction from HERBERT LLOYD PORTER to GEORGE GORDON LIDDY on or about May 10, 1972, and which was not reported by the CRP under the Federal Election Campaign Act of 1971, was in violation of the law. MAGRUDER explained that as the cash for this transaction came from HUGH W. SLOAN, JR. to PORTER, but actually for LIDDY, that the matter was subject to legal interpretation. He advised that it was his understanding that such expenditures had to be reported by the FCTRP and not the CRP.

MAGRUDER advised that neither he nor anyone else on the CRP asked for a budget, any type of voucher or the identification of personnel hired by LIDDY to assist in the gathering of the requested intelligence. He stated he was interested in results and not details of how they were obtained.

Results regarding the surrogate-celebrity intelligence efforts were furnished to HERBERT LLOYD PORTER. With regard to the convention site intelligence problem, LIDDY advised MAGRUDER that if the convention were held in San Diego, California, there might be as many as 250,000 demonstrators. And further, that the physical location of the

044

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

5

convention hall in San Diego would allow the demonstrators to easily disrupt the convention.

MAGRUDER could not recall precisely when he originally broached the subject to LIDDY concerning intelligence gathering. However he did explain that the CRP was concerned about demonstrators disrupting the appearance of surrogate candidates or celebrities and this concern had been heightened by bombings which had occurred in Chicago and at the Tower's Headquarters. Also he had mentioned with regard to the San Diego convention site that demonstrators had opened an office in San Diego and that both the regular and underground press had published articles quoting the radical leadership as an intending to disrupt the convention. By radicals MAGRUDER explained that he meant the Yippies, Zippies, SDS and Weatherman groups.

MAGRUDER advised that he never mentioned or suggested to LIDDY that he suspected officials of the Democratic Party or their leading candidates would in any way encourage finance or direct disruptive tactics at either the convention site or any appearance of a surrogate candidate. He explained that he simply felt that the radicals would concentrate their efforts against the party in office this year the Republicans, much as they concentrated their efforts against the Democrats in 1968.

Furthermore MAGRUDER made perfectly clear that he had advised LIDDY that he was involved in a Presidential campaign and that he would tolerate no embarrassing activities on LIDDY's part and he specifically advised LIDDY to conduct his intelligence gathering activities within the law.

Around the middle of March, 1972, MAGRUDER concluded that LIDDY was not adequately handling the legal work of the CRP. Furthermore MAGRUDER advised LIDDY did not perform his work in the manner to which MAGRUDER was accustomed. He explained that LIDDY frequently furnished his advise orally as opposed to a written presentation, and that which was prepared in writing appeared to MAGRUDER as a sketchy, last minute report.

045

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

6

In addition, MAGRUDER mentioned that LIDDY's assistant, not otherwise identified, was doing a more competent job concerning the Committee's letter work. And MAGRUDER indicated that he and LIDDY's personalities clashed. About this time MAGRUDER continued to MAGRUDER that the LIDDY was a real communist. MAGRUDER said that LIDDY was a communist who STUBBS was LIDDY; and LIDDY's transfer from the CRP to the NCNP was effected. However, LIDDY did continue to furnish intelligence information to the CRP.

The only other cash outflows made by personnel of the CRP were expended by HERBERT LLOYD PORTER. The total of these cash outflows was roughly \$30,000 and these expenditures were not connected with any assignments given to HERBERT LLOYD PORTER. As an example of what these funds were expended for, MAGRUDER made reference to a pamphlet which the CRP had published entitled "Why a Liberal Should Vote for MUSKIE." Apparently this publication contained references unfavorable to GEORGE McGOVERN. The pamphlet was published during the New Hampshire primaries and surreptitiously delivered to the MUSKIE Headquarters in New Hampshire. Thereafter, a phone call was made to the McGOVERN headquarters in New Hampshire and the caller suggested the McGOVERN people should see what the MUSKIE people were preparing to distribute. The purpose of this publication was to create friction between the MUSKIE people and the McGOVERN people.

MAGRUDER was asked if any of this \$30,000 was expended to individuals who were to demonstrate at the appearances of any Democratic candidates for the presidency. He answered in the negative, and advised that the above example was the limit to any harassment efforts.

MAGRUDER was asked if he had personally been in the office of HUGH W. SLOAN, JR., Treasurer, FORD. And he advised that though Mr. SLOAN was not a personal friend, he had previously worked with him in the 1968 campaign and as a result been in his office on several occasions for conversation.

MAGRUDER advised he accompanied JOHN MITCHELL to a meeting on April 11, 1972, at the Washington Hilton Hotel and that this meeting consisted of a gathering of the

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

7

the State Finance Committee Chairmen. He indicated that Mr. MITCHELL gave a brief talk at this meeting and that he (MAGRUDER) had spoken momentarily to KENNETH DAHLBERG, Chairman of the Minnesota Finance Committee to Re-Elect the President. MAGRUDER observed no check or contribution made by DAHLBERG to MAURICE STANS or anyone else at that meeting. Subsequently, MAGRUDER did not receive any call from DAHLBERG regarding a contribution made at that meeting.

MAGRUDER advised that JAMES W. McCORD was hired by ROBERT ODLE, that he (MAGRUDER) knew McCORD, thought he was a competent person and was very surprised to learn of his involvement in a burglary on June 17-18, 1972. MAGRUDER did not know that JAMES W. McCORD in any way worked for or with GEORGE GORDON LIDDY in the gathering of intelligence.

MAGRUDER was asked why McCORD and his associates would burglarize the Democratic Party Headquarters or attempt an electronic surveillance thereof. He advised that he felt McCORD was acting as a "soldier of fortune" and further added that real information of value would come from a candidate's headquarters and not the party's headquarters.

The following groups of photographs were displayed to MAGRUDER:

(Color Display) DANIEL P. BLEDSOE
DAVID W. BOWERS
EVERETTE HOWARD HUNT
ALEC BUTTERFIELD
CHARLES W. COLSON
DAVID R. YOUNG
JAMES P. BLAND.

MAGRUDER identified YOUNG, COLSON, and BUTTERFIELD as individuals he knew and had met during his White House employment. He advised that approximately two and one half years ago he had interviewed EVERETTE HOWARD HUNT for a job, but had not hired him as HUNT's qualifications did not fit the needs, and for this reason he recognized HUNT.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

8

(Black and White Display) RONALD HELLER
JAMES A. SMITH, JR.
ALFRED CARLETON BALDWIN, III
JAMES D. HILL
GEORGE LEONARD
GEORGE GORDON LIDDY
KENNETH H. DAHLBERG.

MAGRUDER identified photographs of GEORGE GORDON LIDDY and KENNETH H. DAHLBERG.

(Black and White Display) FRANCES XAVIER DOLAN, SR.
BERNARD BARKER
FRANK STURGIS
VIRGILIO R. GONZALEZ
JAMES W. McCORD
EUGENIO R. MARTINEZ.

MAGRUDER identified photographs of JAMES W. McCORD and BERNARD BARKER, explaining that he recognized BARKER's picture from newspaper photos.

MAGRUDER explained that the \$250,000 authorization which he had made for intelligence gathering was justified since the Committee to Re-Elect the President was an independent, private group, which did not have access to government intelligence reports. And though he could not account for how GEORGE GORDON LIDDY had spent any of the funds, the information which LIDDY had furnished regarding the San Diego convention site was (in his opinion) sufficient to justify the expenditure. He stated that this information had been the primary basis for which the convention site had been changed from San Diego, California to Miami Beach, Florida.

049

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

7/24/72

Date of transcription

1

Miss LAURA ALICE FREDERICK, home address - 3250 N Street, N.W., Washington, D.C. (WDC), telephone number 338-0236, stated that she is the personal secretary to FRED C. LA RUE, Special Consultant to the Campaign Director for the Committee to Re-Elect the President, with offices located at 1701 Pennsylvania Avenue, N.W. Miss FREDERICK advised that her present telephone number at work is 333-2622 or 333-2623 and that she could be reached on extensions 207 and 208.

Present during the interview was KENNETH WELLS PARKINSON, Attorney-At-Law, and PAUL L. O'BRIEN, Attorney-At-Law, Miss FREDERICK advised that she had not engaged the services of Mr. PARKINSON or Mr. O'BRIEN, however, they were present during the interview as they represented the Committee to Re-Elect the President.

Miss FREDERICK advised that she has been the personal secretary of Mr. FRED C. LA RUE since she came to Washington in the Summer or Fall of 1969. At that time she resided at 1213 29th Street, N.W., and the office in which she was employed was in the Executive Office Building.

Miss FREDERICK advised that upon being new in Washington, she was extremely afraid in view of the many newspaper accounts of robberies and the like that occurred in WDC and had asked Mr. LA RUE on one occasion if she could obtain a gun. Mr. LA RUE stated that he would obtain one for her and sometime later furnished her with one.

Miss FREDERICK advised that she did not know if the gun was a revolver or a pistol and at this time, Special Agent LEARY produced his unloaded Smith and Wesson revolver, which after she examined same, could not identify the stolen weapon as being exactly like the one exhibited to her. She advised that she could not recall if the bullets were placed in a

7/21/72 Washington, D.C. WFO 139-166
Interviewed on _____ at _____ File # _____
by SAs C. EARL SHAW and
EDWARD R. LEARY CES:vos Date dictated 7/24/72

CONFIDENTIAL

WFO 139-166

2

cylinder or through the butt of the weapon. She advised that this weapon was maintained beside her bed in a nightstand and remained there until she discovered it missing after she moved to a new residence.

Miss FREDERICK stated that she moved in March, 1971 and that on the day of the move she had personally observed the weapon in the nightstand beside her bed and when she retired for the evening at her new residence of 3250 N Street, N.W., which is her present address, she noted that the weapon was missing.

She stated that the following morning she discussed the fact that the weapon was missing with Mr. LA RUE and he reported the weapon missing to the White House Police as well as the Metropolitan Police. She advised that she was later interviewed by both White House Police and the Metropolitan Police but could not recall either of the interviewing officers names. She stated that the Metropolitan Police Department report should contain the name of the moving company, which at this time has slipped her memory. She stated that to the best of her knowledge she was moved by four or five Negro males from her old address into her present address and that possibly one of these individuals had taken the weapon.

Miss FREDERICK advised that she would review several old checks in an effort to determine the company name and if it was located or she could recall it would notify the interviewing agents of the moving company. In the same regard, she advised that in the event she learned of any information concerning this weapon, that she would also notify this office. She advised that to her knowledge that this weapon has not been recovered and she could furnish no additional information concerning the weapon.

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/24/72

KENNETH WELLS PARKINSON, Attorney at Law, business address 1823 L Street, N.W., phone 466-8850, was advised as to the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained to him.

Present during the interview with PARKINSON was PAUL L. O'BRIEN, an Attorney, whose offices are located at 888 17th Street, N.W., Washington, D.C. (WFO), business phone number 298-6161.

At the outset of the interview, Mr. PARKINSON noted that he had not personally retained Mr. O'BRIEN to act as his personal legal counsel, but rather stated that Mr. O'BRIEN was present as a representative of the Committee to Re-Elect the President (CRP) at the request of the CRP.

Mr. PARKINSON was asked to relate the circumstances surrounding his retention by the CRP. He indicated that he had been approached by individuals, whom he would not identify, to undertake representation of the CRP in litigation resulting from a civil suit filed in United States District Court, WDC, by the Democratic National Committee with regard to the burglary of that Committee's National Headquarters. On June 22, 1972, Mr. PARKINSON indicated that he was retained by the CRP as a special consultant and as a legal counsel in connection with the above described civil suit.

Mr. PARKINSON advised that as special consultant to the CRP and as a legal counsel for the CRP, he represented the CRP in its entirety, that is, to include the Committee itself, the Finance Committee to Re-Elect the President (FCRP), and all of the CRP's subordinate Committees; e.g., the Radio Committee to Re-Elect the President, the Media Committee to Re-Elect the President and the Television Committee to Re-Elect the President. He stated that

Interviewed on 7/21/72 at Washington, D.C. File # WFO 139-166
by SAS C. EARL SMAN AND EDWARD R. LEAHY ERL:vjm Date dictated 7/24/72

~~CONFIDENTIAL~~

WFO 139-166

2

his representation was not confined to representation of the Committee as a whole, but rather extended to include all employees of any of the above stated Committees of which he noted there were some 250 employees.

Mr. PARKINSON was asked to identify the individual (s) who, as representatives of the CRP, had retained him as a legal counsel and special consultant. Mr. PARKINSON refused to divulge that information and stated that he considered it privileged information resulting from an attorney-client relationship. Mr. PARKINSON also refused to identify any individual at the CRP to whom he was responsible for performance of duties as legal counsel. He indicated that he had submitted a letter to the "hierarchy" of the CRP prior to his acceptance of the position of legal counsel for the Committee in the named civil suit. In this letter, Mr. PARKINSON stated that he set forth the terms on which he would accept that position. He refused to identify the addressee of that letter, again claiming that it was privileged information as the result of an attorney-client relationship.

Mr. PARKINSON advised that he did not represent any of the following individuals in the criminal case currently under investigation in connection with the burglary of the Democratic National Committee Headquarters (DNCH), WDC:

JAMES WALTER MC CORD, JR.
EUGENIO ROLANDO MARTINEZ Y. CMEAGA
VIRGILIO GONZALES
FRANK ANTHONY STURGIS
BERNARD L. BARKER
ALFRED CARLETON BALDWIN, III
GEORGE GORDON LIDDY
HUGH WALTER SLOAN, JR.

The interviewing agents noted that Mr. PARKINSON had been present as a representative of the CRP during an interview of Mr. MAURICE STANS, Chairman, FCRP, held on July 14,

WFO 139-166

3

1972, at approximately 10:00 a.m. At the completion of that interview, the interviewing agents had made an attempt to ascertain the whereabouts of HUGH WALTER SLOAN, JR., then Treasurer, FCRP. At that time, no information could be obtained relative to SLOAN's whereabouts. Subsequently, approximately 1:00 p.m. on the same date, Mr. SLOAN personally submitted his resignation at the CRP offices. About 2:00 p.m., on the same date, FBI Agents again conducted an interview of Mr. MAURICE STANS. During the course of that interview, attempts were again made with negative results to ascertain the whereabouts of Mr. SLOAN.

The interviewing agents noted that one of the purposes of this interview was to attempt clarification of the fact that Mr. SLOAN's whereabouts had been unknown at the time of the initial interview noted above and at the second interview, when in fact Mr. SLOAN had appeared at the Committee offices and submitted his resignation during the time that elapsed between the two interviews on that date. Mr. PARKINSON advised that he had voluntarily accepted the responsibility to arrange interviews for the FBI with members of the CRP and that even though he had undertaken this responsibility, he was not at all times aware of the whereabouts of the individuals with whom interviews had been requested. Consequently, he often experienced problems in the coordination of interviews. He advised that scheduling of interviews had been hampered by the fact that either he or Mr. O'BRIEN, who had to be present at an interview, often had other commitments. He noted that questions with regard to Mr. SLOAN's whereabouts on the day mentioned above, should be probably be directed to Mr. STANS rather than to himself.

When asked of his personal knowledge of the unavailability of SLOAN on that date, he indicated that he could furnish no information as such knowledge fell within his attorney-client relationship with Mr. STANS.

It should be noted that Mr. PARKINSON previously stated that he does not represent GEORGE GORDON LIDDY. It was noted by the interviewing agents that Mr. PARKINSON and Mr. O'BRIEN had

WFO 139-166

4

met with GEORGE GORDON LIDDY and his attorney subsequent to Mr. LIDDY's termination of employment with the CRP. As Mr. PARKINSON did not represent LIDDY, he was requested to advise the interviewing agents of the substance of his conversation with LIDDY and LIDDY's attorney. In this regard he stated he could not comply with furnishing information as he felt it was "work products" developed as a result of his attorney-client relationship with the CRP. He emphatically noted that if he was compelled to make available to the FBI or local police, information which had come to his attention as a result of any of the interviews and investigations which he conducted in furtherance of his defense of the CRP's position in the civil suit, such action would severely hamper and in fact might nullify any efforts which he might undertake as counsel for the CRP. Therefore, he refused to furnish any information relative to his meeting with GEORGE GORDON LIDDY and LIDDY's attorney.

Mr. PARKINSON noted that it had been his personal position to do everything in his power to direct and encourage all members of the CRP to extend their fullest cooperation to the FBI in its investigation of the burglary of the DNCH.

054

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/24/72

PAUL L. O'BRIEN, Attorney, was contacted at the offices of the Committee to Re-Elect the President (CRP), 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC). He was immediately apprised of the identities of the interviewing agents as Special Agents of the FBI and the purpose of the interview was explained.

Present during this interview was KENNETH WELLS PARKINSON, Attorney at Law, business address 1828 L Street, N.W., telephone number 466-8850.

Mr. O'BRIEN advised that KENNETH WELLS PARKINSON was present in the interview at the request of the CRP and that he had not personally engaged his services to represent him.

O'BRIEN noted that he had been present at the interview of Mr. PARKINSON which had been conducted previously. He stated that he could furnish no additional information. He indicated that he also felt that he could provide no information as this information was protected by his attorney-client privilege and the related "work-product" derived from that relationship.

Interviewed on 7/21/72 at Washington, D.C. File # WFO 139-166
by SAS EDWARD R. LEARY
AND C. EARL SHAW ERL:vjm Date dictated 7/24/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 055

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/25/72

LEWIS CREEL, Security Officer, First National Bank Building, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (MCO), 4903 Shelby Drive, Oxon Hill, Maryland, telephone 248-1279, was interviewed at the office of the Building Manager, HOWARD O. SLYE, and provided the following information:

According to his work schedule, he is on duty at the desk in the lobby of the First National Bank Building, Monday through Friday, 4:00 p.m., to midnight. His job is to insure that people entering the building during those hours sign in and out on the register maintained on the desk in the lobby.

Occasionally, a person will ask him to bring envelopes or packages to various offices in the building, but he very rarely complies with their request. He usually asks these individuals to deliver the packages themselves. In line with this procedure, he was unable to recall anyone asking him to deliver an envelope or package to the Finance Committee to Re-Elect the President (FCRP) or Committee to Re-Elect the President (CRP) for several months. He definitely does not recall such a request on or about June 8, 1972.

A group of color photographs of white males were exhibited to him, including those of EVERETTE HOWARD HUNT, CHARLES COLSON and ALEX BUTTERFIELD, but he was unable to identify any of the individuals depicted.

A group of black and white photographs of white males were exhibited to him, including those of VIRGILIO R. GONZALEZ, EUGENIO R. MARTINEZ, FRANK STURGIS, JAMES W. MC CORD and BERNARD BARNER. From this group he recognized only the photograph of JAMES WALTER MC CORD. He explained that he knew MC CORD as Director of Security for the CRP. In that capacity, just after the Committee was formed, MC CORD asked him to notify him (MC CORD)

Interviewed on 7/13/72 at Washington, D.C. File # WFO 130-166
by SAC ROBERT E. LILL
AND PAUL P. MAGALLANES REL:vjm Date dictated 7/18/72

WFO 139-166

2

when he found any confidential files left out in the various offices of the Committee after working hours. However, after MC CORD increased his own staff, he was notified this was no longer necessary.

Finally, a group of black and white photographs of white males, including that of GEORGE GORDON LIPOY, were exhibited to him, but he was unable to identify any of these individuals.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/72

Mr. ~~TRUMAN JACOB~~ ~~WEAVER~~ was located at his residence, 4125 Horseshoe Drive, Annadale, Virginia, telephone number CL6-5098, and advised of the identity of PAUL P. MAGALLANES as a Special Agent of the Federal Bureau of Investigation. Mr. ~~WEAVER~~ was advised of the nature of the inquiry and provided the following information:

~~TRUMAN~~ Mr. ~~WEAVER~~ departed the building at 1701 Pennsylvania Avenue, N.W., where he is employed as a Security Guard, at 8:00 a.m. on June 16, 1972. He had worked the 12:00 mid night to 8:00 a.m. shift on that day. Mr. ~~WEAVER~~ did not return again to the building until June 18, 1972, when he worked the 12:00 mid night to 8:00 a.m. shift. Mr. ~~WEAVER~~ did not recall anything unusual during his guard shift on the evening of June 18, 1972, except that there were more persons entering the building during the evening hours than is usual. He stated he paid no particular attention to who entered the building and that the persons who entered same went upstairs, floors unrecalled.

Mr. ~~WEAVER~~ was shown the following color photographs and could not identify any individuals therein:

DANIEL F. BLEDSOE
DAVID R. YOUNG
CHARLES W. COLSON
JAMES F. BLAND
ALEC BUTTERFIELD
DAVID W. BOWERS
EVERETTE HOWARD HUNT

Mr. ~~WEAVER~~ was shown the following group of black and white photographs and could not identify anyone therein:

JOSEPH A. SMITH, JR.
RONALD HELLER

Interviewed on 7/18/72 at Annadale, Virginia File # WFO 139-166

by SA PAUL P. MAGALLANES:jpb Date dictated 7/20/72

WFO 139-166

2

GEORGE LEONARD
ALFRED CARLETON BALDWIN, III
JAMES D. HILL
GEORGE GORDON LIDDY

Mr. WEAVER was shown the following group of black and white photographs and could recognize no one therein:

FRANCIS XAVIER DOLAN, Senior
EUGENIO R. MARTINEZ
JAMES W. MC CORD
VIRGILIO R. GONZALEZ
FRANK STURGIS
BERNARD BARKER

059

Date of transcription 7/26/72

JOSEPH EARL ROY/KILLS, 1494 Barger Street, Southeast, Washington, D.C., telephone 678-0949, was interviewed at the Washington Technical Institute where he is employed in the Office of the President, telephone 966-8210, and he provided the following information:

He was hired as a Security Guard for the Committee to Re-Elect the President (CRP) by JAMES WALTER MC CORD on March 13, 1972, and still works for the CRP in this capacity, Saturdays from 9:00 A.M., to 1:00 A.M. Sunday mornings. Previously he was employed by the Pinkerton Detective Agency and was recommended for his present job when the CRP began hiring in May, 1972.

Since he worked Saturdays he saw very little of Mr. MC CORD or any other officials at the CRP. He considered Mr. MC CORD a good supervisor and a fine person, and he was shocked to hear of MC CORD's involvement in the Watergate burglary. He heard about the burglary on the morning of June 17, 1972, while on duty, from several employees of the CRP, coming through the lobby, but did not learn of MC CORD's involvement until he read it in the newspaper that evening.

He had little contact with MC CORD and never performed any duties or jobs for MC CORD outside of his regular job. In particular, he never went to MC CORD's house and definitely never handled any equipment for MC CORD.

He was shown the following colored photographs:

DANIEL F. BLEDSON
DAVID R. YOUNG
EVERETTE HOWARD HUNT

Interviewed on 7/24/72 at Washington, D.C. File # WFO 139-166

by SAs ROBERT E. LILL

JOHN E. DENTON RFL:rm1 Date dictated 7/26/72

~~CONFIDENTIAL~~

WFO 139-166

2

CHARLES W. COLSON
DANIEL W. BOWERS
JAMES F. BLAND
ALEC BUTTERFIELD

He was shown the following group of black and white photographs:

JOSEPH A. SMITH, JR.
ALFRED CARLETON BALDWIN, III
GEORGE LEONARD
GEORGE GORDON LIDDY
RONALD HELLER
JAMES D. HILL

He was also shown the following black and white photographs:

VIRGILIO R. GONZALEZ
EUGENIO R. MARTINEZ
FRANK STURGIS
JAMES WALTER MC CORD
BERNARD BARKER

He recognized only the photograph of JAMES WALTER MC CORD.

061

~~CONFIDENTIAL~~

8

8

~~CONFIDENTIAL~~

1

Date of transcription 7/26/72

Mr. JAMES E. CAUDILL, Security Man for the Republican National Committee (RNC), located at 310 First Street, S.E., Washington, D.C. (WDC), furnished the following information:

He was employed by Mr. JAMES MC CORD as a Security Man for the RNC on January 24, 1972, and has remained in that position. Mr. CAUDILL has never worked at the Committee to Re-Elect the President (CRP).

Mr. CAUDILL stated that after Mr. MC CORD left as Security Man, he (CAUDILL) was kept on.

The first knowledge he had of the Watergate break-in was on the morning after the arrests. He was not working that day and only works Monday through Friday at the RNC. Mr. CAUDILL said that he was very surprised to see that Mr. MC CORD was involved in the break-in and did not think that he (MC CORD) was that kind of person.

He has never been out to MC CORD's house and the only vehicle he knows to belong to MC CORD is a four-door Ford. He was not contacted by any one from the CRP on the morning after the break-in nor has he ever picked up or made any deliveries for MC CORD.

Mr. CAUDILL then observed the following photographs for possible identification:

- SA KENNETH ECUNDS, FBI Headquarters
- SA JOSEPH A. SMITH, JR., FBI Washington Field Office
- RACUL GODOYN
- GEORGE F. LEONARD
- SA EDWARD J. WEBB, FBI Washington Field Office
- EUGENIO R. MARTINEZ

Interviewed on 7/25/72 at Washington, D.C. File # WFO 139-166
by SAS JOHN E. DENTON
AND LEON RAY FUTRELL JED:vjm Date dictated 7/25/72

002

~~CONFIDENTIAL~~

WFO 139-166

2

ANGELO FRANK STURGIS
SA JAMES D. HILL, FBI Washington Field Office
SA ROBERT BLACKBURN, FBI Headquarters
GEORGE GORDON LIDDY
ALFRED C. BALDWIN, III
BERNARD L. BAUER
SA DOUGLAS J. TUCKER, FBI Washington Field Office
JAMES WALTER MC CORD, JR.
KENNETH H. DAHLBERG

From the above photographs Mr. CAUDILL stated that
the only one that he recognized was of Mr. MC CORD.

063

0

CONFIDENTIAL

+

INVESTIGATION RE: GEORGE GORDON LIDDY

084

+

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/72

EARL E. COLIZE, Lt. Colonel, U.S. Air Force, Pentagon, Room 4C160, advised that he vaguely remembers a social gathering of several couples at the home of George Gordon Liddy during the last couple of months. He stated that he is not sure of the date, but that it possibly could have been during the period from May 26 until June 16, 1972. He stated that he could recall nothing further regarding this social gathering and could not be more certain about the date.

V.C.

Interviewed on 7/24/72 at Washington, D.C. File # 139-166

by SA JAMES R. PLEDGER Date dictated 7/24/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

065

FEDERAL BUREAU OF INVESTIGATION

1

7/18/72

Date of transcription

ARLENE GOETZE, 9306 Ivanhoe Road, Oxon Hill, Maryland, advised that she could not recall a neighborhood party or a party given by the LIDDY Family during the period May 26 - June 16, 1972. She advised that her family has not given a party during this time period and knows of none of the neighbors who have.

Interviewed 7/14/72 at Oxon Hill, Maryland File # WFO 139-166
by SAs JAMES R. PLEDGER
JAMES W. HOFFMAN JRP:neh Date dictated 7/14/72

CO

CO

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/72

J. LOREN PECK, Colonel, assigned to the Pentagon, Room 3E243, Telephone 0X75101, who resides at 9308 Ivanhoe Road, Oxon Hill, Maryland, advised that he could not recall a neighborhood party or a party given by the LIDDY Family during the period May 26 - June 16, 1972. He advised that his family has not given a party during this time period and knows none of the neighbors who have. He stated that approximately two weeks ago the LIDDY Family had another couple over for a cookout. He stated that he believed there was only one couple other than the LIDDY Family in attendance and this cookout was definitely after June 16, 1972.

Interviewed on 7/14/72 at Washington, D.C. File # WFO 139-166
by SAs JAMES R. PLEDGER
JAMES W. HOFFMAN JRP:neh Date dictated 7/14/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

067

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1

Date of transcription 7/18/72

HELEN H. FIELDS, 9311 Ivanhoe Road, Oxon Hill, Maryland, law office, at 614 Indiana Avenue, N.W., advised that she could not recall a neighborhood party or a party given by the LIDDY Family during the period May 26 - June 16, 1972. She advised that her family has not given a party during this time period and knows none of the neighbors who have.

7/14/72

Washington, D.C.

WFO 139-166

Interviewed on _____ at _____

File # _____

SAs JAMES R. PLEDGER
JAMES W. HOFFMAN

JRP:neh

7/14/72

Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

068

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

7/18/72

1

Date of transcription

ROBERT A. MERCHANT, Assistant to Director of Law Enforcement (Intelligence), Department of the Treasury, United States Treasury Building, Room 1134, advised that GORDON LIDDY was already employed by the Treasury Department when he started in May, 1970. He advised that LIDDY handled matters dealing with organized crime, general law enforcement, intelligence, gun legislation, Department of the Treasury input to Cabinet Committee For Narcotics Control. LIDDY also handled cases involving electronic surveillance, dealing mainly with transcripts of conversations. MERCHANT did not know of any ability LIDDY might have with electronic equipment. LIDDY then worked for the General Counsel's Office of the Treasury Department for a few months before going to the White House.

LIDDY went to the White House Staff during the Summer of 1971. He handled International Narcotics matters. MERCHANT stated that he believed LIDDY worked for HALDEMAN while at the White House. LIDDY then became the General Counsel for the Financial Committee for the Committee to Re-Elect the President.

LIDDY enjoys a good professional reputation. MERCHANT advised that he has a very high opinion of LIDDY. He knows nothing regarding LIDDY's duties at the Committee.

MERCHANT advised that LIDDY had ties with the Central Intelligence Agency (CIA) while at Treasury. LIDDY and MARTIN POLLNER, Director of Law Enforcement, Department of the Treasury, did not get along well. LIDDY indicated that he did not want to work for POLLNER. This is the reason that LIDDY transferred from his position dealing with Organized Crime to the position in the General Counsel's Office. MERCHANT stated that when the position of Director of Law Enforcement was created, LIDDY thought he should have been appointed to the position. LIDDY apparently resented the fact that POLLNER got the position and

7/16/72

Washington, D.C.

WFO 139-166

Interviewed on

at

File #

SA JAMES R. PLEEDGER:vjm

7/16/72

by

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

069

WFO 139-166

2

indicated that he would not work under POLLNER. MERCHANT advised that he has not seen much of LIDDY since LIDDY left Treasury. POLLNER had told the Staff that he would prefer that they not associate with LIDDY.

When LIDDY left Treasury, he wanted to take a number of Treasury files with him. LIDDY made a request for this, but the request was denied. There was no incident over this matter and LIDDY accepted the decision.

070

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS
AND LABORATORY EXAMINATIONS

071

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/72

IDA MAXWELL WILLS, who resides at 7711 Tomlison Avenue, Bethesda, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview. IDA MAXWELL WILLS *DC* *MISS.*

She advised that she is the Secretary to the State Chairman's Association and that her boss is SPENCER OLIVER. She stated she has worked for the Committee since February 23, 1972.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

She advised that BALDWIN looks vaguely familiar, but she cannot remember where she has seen him. She said that she sees many people during her average working day and that it is impossible to remember everyone.

She advised that after this week she may be at her mother's at 109 Billybyrd Drive, Clinton, Mississippi.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166

by SAS RODNEY C. KICKLIGHTER
AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/17/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/18/72

BARBARA L. ~~KENNEDY~~, who resides at 204 Taylor Avenue, Rockville, Maryland, was interviewed by Bureau Agents at her place of employment, Democratic National Committee, 2600 Virginia Avenue, N.W. The Agents identified themselves as Agents of the FBI and informed her of the nature of the interview. UL

She advised that she has been employed by the Committee for about one and a half years and that she is in charge of the Auto Typing Machine.

She was shown a photograph of the following person, along with other elimination photographs:

ALFRED CARLETON BALDWIN, III

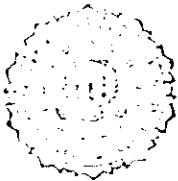
She stated that she could not identify anyone among the displayed photographs.

Interviewed on 7/17/72 at Washington, D.C. File # WFO 139-166
by SAS RODNEY C. KICKLICHTER
AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/17/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

073

~~CONFIDENTIAL~~



FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

CONFIDENTIAL

YOUR FILE NO. 139-166
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519

July 20, 1972

TO: SAC, WFO

JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY
RE: DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6/17/72
IOC

REFERENCE: Airtel 7/18/72
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Check, Q62

Specimen is further described in a separate
Laboratory report.

No latent impressions of value were developed
on enclosed check.

Enc.

074

L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

CONFIDENTIAL

()
~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-186)
Re: JAMES WALTER MC CORD, JR., et al;
Burglary, Democratic National
Committee Headquarters
Washington, D. C., 6/17/72;
IOC

Date: July 20, 1972
FBI File No. 139-4089
Lab. No. D-720719041 IK

Specimens received 7/19/72

Q62 Check #131133, in the amount of \$25,000.00, payable to
"Kenneth H. Dahlberg," bearing the endorsement "Kenneth H.
Dahlberg"

Results of the examination:

It was determined that the notarial writings on the
reverse side of specimen Q62 were prepared by BERNARD L. BARKER,
the writer of specimens K2 and K3.

A photograph of specimen Q62 has been retained.

075

139-186-1005

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-748 pgs 76 & 77

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

WHITE HOUSE

078

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/8/72

On July 7, 1972, JOHN DEAN, Counsel to the President, White House, voluntarily gave to SA GEORGE E. SAUNDERS a cardax file. DEAN informed SA SAUNDERS this file was found in a bottom desk drawer in the suite of offices in the Executive Office Building occupied by DAVID YOUNG. YOUNG discovered this file and gave it to DEAN. YOUNG informed DEAN this file did not belong to him, YOUNG, and did not know to whom the file belonged.

Interviewed on 7/8/72 at Washington, D.C. File # WFO 139-166

by SA GEORGE E. SAUNDERS:vjm Date dictated 7/8/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription July 26, 1972—

Mr. JOHN ~~BERLICHMAN~~, Assistant to RICHARD M. NIXON, President of the United States for Domestic Affairs, 1600 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was interviewed in the presence of Mr. JOHN DEAN, Legal Counsel to the President, and furnished the following information:

That he is in possession of no information relative to the break-in of the Democratic National Committee Headquarters on June 17, 1972, other than what he has read in the way of newspaper accounts of that incident. Mr. BERLICHMAN stated that he has sought no information in this regard either from the Republican National Committee or from the Committee to Re-elect the President of the United States. He also advised that he has received no information in regard to that incident, and in fact, did not wish to receive any due to a pending suit filed by the Democratic Party against the Republicans.

Mr. BERLICHMAN advised that he has been involved in the campaign to Re-elect Mr. NIXON as President, only in a limited way. Essentially, his involvement was in regard to the Republican National Committee's Platform Committee preparing that Party's position on domestic issues. He also stated that he has appeared as a speaker for the Republican National Committee, and that his type of involvement was based upon his knowledge of the issues as compared to planning political strategy and securing financial assistance for the Republican Party.

Mr. BERLICHMAN advised that he has never received any intelligence information from the Committee to Re-elect the President of the United States, and that it was absolutely not true that the Republican Party changed their Convention site from San Diego, California to Miami, Florida, based on such information. Mr. BERLICHMAN stated that he

Interviewed on 7/21/72 at Washington, D.C. File # WFO 139-156

by SA DANIEL C. MAHAN and
SA JOHN E. DENTON DCM:mfy Date dictated 7/25/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

083

~~CONFIDENTIAL~~

is involved in a routing system wherein he receives intelligence information from the various agencies, including the Federal Bureau of Investigation, affiliated with the Department of Justice. And it would not be necessary for him to rely on intelligence information from the Committee to Re-elect the President. Mr. EHRLICHMAN advised that the primary factors in moving the Convention site from San Diego to Miami were based on problems encountered with the owner of the Convention Hall in San Diego, California. The Republican's had difficulty in dealing with this individual, a Canadian, as costs of utilizing this Convention site in San Diego had skyrocketed. That particular problem, coupled with the embarrassment of the ITT Affair, resulted in the moving of the Convention site. Mr. EHRLICHMAN advised that he knows this was the case, as he was involved in the decision to move the site. Mr. EHRLICHMAN stated that the demonstrations planned for the San Diego site played only a minor role in the decision to move the Convention.

Mr. EHRLICHMAN stated that he believed that he had met Mr. EVERETT HOWARD HUNT on the occasion, and that was during Mr. HUNT's period of employment with the White House. He also stated that he knew GEORGE GORDON LIDDY and Mr. DAVID YOUNG in the same capacity. All three of these individuals were working under a Mr. BUD KROUCH regarding a leak of information from the Executive Branch of the Government.

Mr. EHRLICHMAN stated that he also knew Mr. HUGH SLOAN, while Mr. SLOAN was employed at the White House, in the Scheduling Section under the supervision of a Mr. DWIGHT SCHAPIN (phonetic). Mr. EHRLICHMAN is also acquainted with Mr. JES MAGRUDER, as Mr. MAGRUDER was employed in the White House's Office of Communication under the supervision of Mr. HERB KLEIN. Mr. EHRLICHMAN advised that he was also acquainted with Mr. FRED LARUE, during the 1968 Presidential Campaign, and did not know Mr. LARUE's employment capacity.

Mr. EHRLICHMAN also has knowledge of Mr. MAURICE STANS, and Mr. STANS' affiliation with the Executive Branch of the Government in the capacity of Secretary of

~~CONFIDENTIAL~~

WFO 139-166

3

Advisor to the President of Domestic Affairs, he worked closely with all the Cabinet members connected with the domestic aspect of policy decisions.

Mr. EHRLICHMAN stated that he could provide no information of any possible involvement the aforementioned individuals could have had with the break-in at the Democratic National Committee Headquarters on June 17, 1972.

082

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SUBPOENAS

083

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/17/72

Pursuant to a subpoena duces tecum served on WILLIS F. DYKE, JR., Security Office, Chesapeake and Potomac (C&P) Telephone Company, 3251 Old Lee Highway, Fairfax, Virginia, a Xerox copy of the toll records from January, 1972, through June, 1972, for HUGH W. SLOAN, JR., 7022 Alicent Court, Mc Lean, Virginia, was furnished by CHRISTOPHER LEE, C&P Telephone Company, 200 North Glebe Road, Arlington, Virginia.

Attached hereto is a copy of the records furnished pursuant to the subpoena.

Interviewed on 7/17/72 at Fairfax, Virginia File # WFO 139-166
by SAS DENNIS F. HOFFMAN
AND MICHAEL J. KING DFH:vjm Date dictated 7/17/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

084


~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1Date of transcription 7/17/72

Pursuant to the issuance of a subpoena by the United States District Court, Washington, D.C. (WDC), an official of the Chesapeake and Potomac Telephone Company of Washington, WDC, Columbia Pike, Silver Spring, Maryland, furnished a copy of the telephone toll records for WDC telephone number 202-347-0355.



Interviewed on 7/13-14/72 at Silver Spring, Maryland File # WFO 139-166

by SAS DENNIS F. HOFFMAN
AND SIDNEY H. ROCHE DFH:vjm Date dictated 7/14/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

085

X-11

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/25/72

Pursuant to a subpoena duces tecum served on July 20, 1972, FAIRFAX MC CANLISH, Administrative Assistant, First National Bank of Washington, 1325 G Street, N.W., Washington, D.C., subsequently made available for review and Xeroxing all checks, deposit slips, bank statements and other records for account number 020-174-7 in the name E. HOWARD HUNT.

Interviewed on 7/20/72 at Washington, D.C. File # WFO 139-166
by SAS DENNIS F. HOFFMAN,
WILLIAM A. MC DERMOTT DFH:vjm Date dictated 7/25/72
AND ROBERT J. GARRITY

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

086

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/25/72

Pursuant to a subpoena duces tecum served on July 21, 1972, CURTIS DAILY, Cashier, National Savings and Trust Company, 15th Street and New York Avenue, N.W., Washington, D.C., subsequently furnished all records, notations, disbursement checks, signature cards and account application cards for the trust account of DOUGLAS M. LADDY.

Interviewed on 7/21/72 at Washington, D.C. File # WFO 139-166

by SAS DENNIS F. HOFFMANAND MICHAEL J. KING DFH:vjmDate dictated 7/25/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

081

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1

Date of transcription 7/25/72

Pursuant to a subpoena duces tecum served on July 21, 1972, CURTIS DEILY, Cashier, National Savings and Trust Company, 15th Street and New York Avenue, N.W., Washington, D.C., subsequently furnished all records, notations, disbursement checks, signature cards, trust records and account application cards for the special account of the Nixon Finance Committee held by HUGH WALTER SLOAN, JR.

Interviewed on 7/21/72 at Washington, D.C. File # WFO 139-165
by SAS DENNIS F. HOFFMAN
AND MICHAEL J. KING DFH:vjm Date dictated 7/25/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

083

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/721

Pursuant to a subpoena duces tecum issued by the United States District Court, KENNETH WELLS PARKINSON turned over to Special Agents ANGELO J. LANO and DANIEL C. MAHAN, a file captioned "American Airlines Ticketing, Reports and Accounts Paid".

This file is being turned over to the Federal Grand Jury.

Interviewed on 7/24/72 at Washington, D.C. File # WFO 139-166

by SAS ANGELO J. LANO
AND DANIEL C. MAHAN AJL:vjm Date dictated 7/25/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/721

Pursuant to a subpoena duces tecum issued by the United States District Court, KENNETH W. PARKINSON, an attorney representing the Committee for the Re-Election of the President, turned over to SA ROBERT E. LILL, the reported expense voucher of GEORGE GORDON LIDDY for the period January 1, 1972, through June 30, 1972.

These documents are being turned over to the Federal Grand Jury.

Interviewed on 7/24/72 at Washington, D.C. File # WFO 139-166

SAS ANGELO J. LANO
AND ROBERT E. LILL

AJL:vjm

Date dictated 7/25/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/14/72

Miss PATSY STUART, Election Information Assistant, Registration Office for Financing the Elections of President or Vice President of the United States, Room 6510, Government Accounting Office, 441 G Street, N.W., made available reports of receipts and expenditures for a committee supporting any candidates for nomination or election to the office of President or Vice President of the United States.

The following reports were reviewed and a copy of each was obtained:

Republican Finance Committee to Re-elect the President - reports A, C and C. Report number RN 00012.

Media Committee to Re-elect the President (Republican) - reports A and C. Report number RN 00015.

Television Committee to Re-elect the President (Republican) - reports A and C. Report number RN 00014.

Radio Committee to Re-elect the President (Republican) - reports A and C. Report number RN 0013.

Interviewed on 7/14/72 at Washington, D.C. File # WFO 139-166

by SAs WILLIAM T. HAJESKI & MICHAEL L. HANIGAN:WTH:pja Date dictated 7/12/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

091

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MISCELLANEOUS

092

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 7/14/72

CARLTON MORGAN, Switchboard Operator, Georgetown House, 2121 P Street, N.W., advised that he normally works the hours 11:00 p.m. to 7:00 a.m., and worked those hours on June 16-17, 1972. His position at the Georgetown House is Switchboard Operator, as well as insuring that no one enters the building that is not allowed to be there.

MORGAN advised that the entrances to the building are secured at the time the Eagle's Nest closes, which is 2:00 a.m. He advised that he is certain that the doors to the building were secured at least by 2:30 a.m., which would be the normal time the employees of the Eagle's Nest departed.

He stated that entrance to the building is then obtained by his pressing a buzzer, releasing the lock and allowing persons to enter.

MORGAN advised that he cannot recall any unusual circumstances occurring during the tour of duty.

MORGAN advised that he, up to the time of the closing and locking of the door at approximately 2:00 a.m., is extremely busy and would not recall anyone entering the building or telephone calls received through the switchboard for any particular party. He stated that after that, he feels certain he would be able to recall any telephone calls for residents of the building or persons requesting to visit persons of the building at that particular hour. MORGAN pointed out that all the phone calls do not come through the switchboard unless the tenant, before he retires for the evening, turns the switch on the telephone allowing it to come through the switchboard.

MORGAN advised that to his knowledge no one entered the building requesting to see a Mr. CADDY, or were there any

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
by SAS C. EARL SHAW
AND EDWARD R. LEARY CES:vjm Date dictated 7/14/72

093

~~CONFIDENTIAL~~

WFO 139-166

2

telephone calls received by a Mr. CADDY. He stated that he was aware that there was a CADDY that resided in the building at one time, however, he was uncertain that that individual was still a tenant of the building without reviewing company files.

MORGAN was exhibited sixteen photographs, which included photographs of the following individuals:

GEORGE F. LEONARD
VIRGILIO GONZALEZ
EUGENIO R. MARTINEZ
BERNARD L. BANKER
ALFRED CARLETON BALDWIN, III
JAMES WALTER MC CORD, JR.
FRANK ANTHONY STURGIS
KENNETH H. DAHLBERG
EVERETTE HOWARD HUNT
GEORGE GORDON LIDDY

From the photographs exhibited, MORGAN identified the photograph of KENNETH H. DAHLBERG, which he feels he has observed on numerous occasions at the building, however, he does not know who this individual visited or his business at the building.

MORGAN advised that he resides at 1673 Park Road, N.W., Apartment Number 38, telephone number 387-8650, and could be contacted there in the event any additional contacts were necessary.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/72

KOJO ACHAMPONG, 3055 16th Street, N.W., Apartment 405, telephone number 667-0123, advised that he is employed as a Night Custodian for the Georgetown House at 2121 P Street, N.W. He advised that his working hours are from 11:00 p.m. to 7:00 a.m. He advised that he worked that tour on June 16-17, 1972.

ACHAMPONG advised that he would not be aware of anyone entering or leaving the building as he would not normally be at the front of the building during those working hours. He advised that he cannot recall any unusual circumstances occurring on those days.

ACHAMPONG was exhibited sixteen photographs, which included the following individuals:

GEORGE F. LEONARD
VIRGILIO GONZALEZ
EUGENIO R. MARTINEZ
BERNARD L. BARKER
ALFRED CARLETON BALDWIN, III
JAMES WALTER MC CORD, JR.
FRANK ANTHONY STURGIS
KENNETH H. DAHLBERG
EVERETTE HOWARD HUNT
GEORGE GORDON LIDDY

ACHAMPONG advised after viewing the above photographs that he could not recognize any individuals pictured as having been in the Georgetown House.

Interviewed on 7/13/72 at Washington, D.C. File # WFO 139-166
by SAS C. EARL SHAW
AND EDWARD R. LEARY CES:vjm Date dictated 7/14/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/14/72

Mr. ARTHUR RECKNER, Account Office Manager, Avis Rent-a-Car, 500 E. Monroe Street, Alexandria, Virginia, was contacted by the interviewing agents, advised of their identities and thereby provided the attached Xerox copy of Avis rental contract number 24221019, which is described as follows:

Avis car number 816434, a 1972 green Plymouth Fury, bearing Virginia License U-5355, was rented on May 22, 1972, at Washington National Airport, by one BERNARD L. BARKER using American Express Credit Card Number 047-252-328-1-800 AX. The aforementioned vehicle was returned May 30, 1972, after being driven 365 miles. The bill was \$160.26.

RECKNER stated this vehicle has been turned back to Chrysler Leasing Corporation as they lease all their cars for a six-month period only. He further stated his records reveal that the previously described car has been rented a total of eleven times since May 30, 1972.

Interviewed on 7/12/72 at Alexandria, Virginia File # WFO 139-166
by SAS MICHAEL J. KING
AND ROBERT E. LILL MJK:vjm Date dictated 7/14/72

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-750 p. 97, 98

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

WFO 139-166

WTH:lpc

1

On July 7, 1972 SA'S WILLIAM T. HAJESKI and MICHAEL L. HANIGAN attempted to locate a late model tan Plymouth (four door) with D.C. tags at the following parking lots with negative results:

1111 19th St. N.W., Washington, D. C.

1144 19th St. N.W., Washington, D. C.

New Executive Office Building, Washington, D. C.

~~1111~~

083 *

FEDERAL BUREAU OF INVESTIGATION

7/18/72

Date of transcription

Mr. ROBERT C. MARDIAN, Special Assistant to the Campaign Manager for the Committee to Re-elect the President located at 1701 Pennsylvania Avenue, N.W., was advised of the identity of the interviewing Agents and furnished the following information:

It is noted that Mr. MARDIAN was interviewed in the presence of KENNETH WELLS PARKINSON, attorney for the Committee to Re-elect the President.

Mr. MARDIAN advised that he was not personally acquainted with Mr. KENNETH DALBERG but that sometime ago Mr. DALBERG had called his office looking for someone he believed in his office, however, it turned out that this person was not, in fact, a member of Mr. MARDIAN's staff. Mr. MARDIAN said that he believed the person whom Mr. DALBERG was trying to contact may have been Mr. SLOAN.

Mr. MARDIAN advised that he had hired Mr. PARKINSON and Mr. O'BRIEN as counsel for the Committee to Re-elect the President in relation to the pending civil suit involving the Committee.

Mr. MARDIAN advised that he had in the capacity of an attorney rather than an employer spoken to the following people: Mr. GORDON LIDDY, Mr. MAURICE STANS, and Mr. HUGHES, and as such, he could not divulge either the nature or substance of those conversations.

He did not recall having talked to Mr. MC CORD (former security man for the Committee to Re-elect the President) but may have spoken to him on the telephone regarding the hiring of a driver from the Department of Justice with whom he had gotten along very well with while he was there and he had attempted to obtain employment for him on the Committee to Re-elect the President.

JAMES WALTER MC CORD

REG-118 / 39-4089-750X

2 MAR 7 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2ATP/JRM/CLG

Interviewed on 7/17/72 at Washington, D.C.

WFO 139-166

SAs JOHN E. DENTON and DANIEL C. DEAN
JED:cmr

7/17/72

Date dictated

MAR 7 1973

WFO 139-166

Mr. MARDIAN said that he is not positive he spoke to MC CORD about this employment for a driver, however, advised that, this would have been his only contact with MC CORD if, in fact, he had.

Mr. MARDIAN stated that his job as Special Assistant to the Campaign Manager entails the responsibility for 17 Western states some of which are considered "critical" and that this is the only place his responsibilities lie in relation to the Committee. He has no responsibility whatsoever for funds and no knowledge of any other Committee activities outside his responsibility.

Mr. MARDIAN mentioned that he had seen DADMEERS before and talked to him the aforementioned time on the telephone but has had no personal contact with him.

The last time Mr. MARDIAN spoke to Mr. LIDDY was the date that he was terminated by the Committee to Re-elect the President and at that time he spoke to him in the capacity of an attorney.

Mr. MARDIAN said that he had absolutely no knowledge of the situation the FBI is presently investigating at the Committee to Re-elect the President prior to June 17, 1972. The only other contact he had had with Mr. LIDDY was when Mr. LIDDY was with the United States Treasury Department and involved in the jurisdictional negotiation between the FBI and Treasury involving the disputes over who had responsibilities for investigating bombings.

He stated that while he was serving with the Committee he had no occasion to receive any type of security information regarding demonstrations or reports regarding the opposition (Democratic Party) operations and that he would not have received such information in his position.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription:

7/18
Mr. LINDA C. LA RUE, Special Assistant to the Campaign Manager, Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C., was interviewed in the presence of Mr. PAUL O'BRIEN, Attorney, and furnished the following information.

1972
That he has held his position as Special Assistant to the Campaign Manager since January 1, 1972. Prior to this employment Mr. LA RUE was employed as a Consultant to RICHARD M. NIXON, President of the United States at the Executive Office Building, Washington, D. C. Mr. LA RUE advised that his principal duties concern campaign strategies and other political decisions relating to the campaign for the re-election of President RICHARD M. NIXON. Mr. LA RUE also advised in that he has a personal relationship with Mrs. JOHN MITCHELL that he screens employment applications for the position of Security Officer to Mrs. MITCHELL and in this capacity met and conducted an interview of one ALLEN BALDWIN in the spring of 1972. This interview occurred just prior to a trip Mrs. MITCHELL was making to the Michigan and New York State areas. Mr. LA RUE could not recall if he spoke with Mr. BALDWIN alone or in the presence of Mr. JAMES MC CORD, the former Security Officer for the Committee to Re-elect the President. He did state that it was normal procedure for Mr. MC CORD to refer applicants for the position of Security Officer to Mrs. MITCHELL, to his office for screening and usually he was present. On each of these interviews Mr. LA RUE would always point out to the prospective applicant that the mortality rate was extremely high due to some personal peculiarities of Mrs. MITCHELL.

Mr. LA RUE stated that the next meeting with Mr. BALDWIN was in Flint, Michigan, while Mr. BALDWIN was accompanying Mrs. MITCHELL on the aforementioned tour. At that meeting Mrs. MITCHELL was extremely

Interviewed on 7/18/72 at Washington, D. C. File # WFO-139-166
by SAs JAMES C. MAHER and JOHN E. DENTON DCM:llh Date dictated 7/20/72

satisfied with the performance of BALDWIN and everything appeared to be going well. However, after her return to Washington, D. C., from New York City, Mrs. MITCHELL was no longer satisfied and Mr. LA RUE advised Mr. MC CORD as such. According to Mr. LA RUE if these individuals, including Mr. BALDWIN, did not meet Mrs. MITCHELL's approval, their services were no longer necessary. He stated that he did not know if other arrangements for employment were made for these individuals with the committee and pointed out that this particular problem was mentioned to the perspective applicants as stated above. Mr. LA RUE did not know of what salary arrangements were made with any of these individuals including Mr. BALDWIN, but stated that he knew all of their personal expenses were paid while they were attending Mrs. MITCHELL on any tours she might take.

Mr. LA RUE stated that the last time he heard from Mr. BALDWIN was in the middle of June, 1972, after the breakin of the Democratic National Committee Headquarters in Washington, D. C. Mr. LA RUE stated that he received a telephone call from Mr. BALDWIN but during that telephone call Mr. BALDWIN never referred to himself by name. BALDWIN advised Mr. LA RUE that he was a former Security Officer for Mrs. MITCHELL and was very apprehensive regarding a proposed interview by the FBI. Mr. BALDWIN also related that the committee owed him certain funds in connection with his trip with Mrs. MITCHELL in the spring of 1972. BALDWIN provided Mr. LA RUE with the name of his attorney and the attorney's address in Connecticut. Mr. LA RUE then furnished that information to Mr. PAUL O'BRIEN, representative of the Committee to Re-elect the President in a civil matter. Mr. LA RUE stated that he had no idea why Mr. BALDWIN was calling him and at no time during the conversation with Mr. BALDWIN did he, BALDWIN, implicate himself in the breakin at the Democratic National Committee Headquarters.

Mr. LA RUE stated that it was not normal procedure for his secretary to accept all incoming phone calls, that on occasion he would answer the phone himself.

Mr. LA RUE also advised that he knew nothing about the financial aspects of the Committee to Re-elect the President.

At this point of the interview Mr. LA RUE was displayed the following list of photographs:

- ② Special Agent (SA) KENNETH BOUNDS, FBI Headquarters, Washington, D. C.

VIRGILIO GONZALES, Metropolitan Police Department (MPD) Number 261 419

SA EDWARD WEBB, Washington Field Office, FBI, Washington, D. C.

SA DOUGLAS TUCKER, Washington Field Office, FBI, Washington, D. C.

SA JAMES HILL, Washington Field Office, FBI, Washington, D. C.

Mr. GEORGE F. ~~LEONARD~~ *sc*

Mr. KENNETH E. ~~DAHLBERG~~ *sc* *minor*

Mr. GEORGE GORDON LIDDY

JAMES WALTER MC CORD, JR. MPD Number 261 423

Mr. ANGELO FRANK FIORINI, MPD Number 261 420

SA JOSEPH SMITH, Washington Field Office, FBI, Washington, D. C.

Mr. ALFRED CARELTON ~~BALDWIN~~, III *sc* *minor*

Mr. EVERETT HOWARD HUNT

Mr. BERNARD L. BARKER, MPD Number 261 422

Mr. EUGENIO R. MARTINEZ, MPD Number 261 421

SA ROBERT BLACKBURN, FBI Headquarters, Washington, D. C.

Mr. LA RUE stated that he knew Mr. GEORGE GORDON LIDDY as General Council for the Committee to Re-elect the President. He stated Mr. LIDDY then moved down to the Financial Committee for the Committee to Re-elect

the President in the Spring of 1972. Mr. LA RUE stated that he also knew Mr. JAMES WALTER MC CORD as Security Officer for the Committee to Re-elect the President. Mr. LA RUE also stated that he knew the photograph of Mr. ALFRED CARLTON BALDWIN, III, as described previously. Mr. LA RUE also identified the photograph of Mr. KENNETH DAHLBERG.

In regard to Mr. DAHLBERG, Mr. LA RUE stated that he has known him for over one year and knew him in his capacity as a successful businessman and a fund raiser for the Republican National Committee.

Mr. LA RUE stated the last time he heard from Mr. DAHLBERG is approximately two weeks ago when he received a phone call from him regarding a certain check in the amount of \$25,000 which DAHLBERG submitted to Mr. MAURICE STANS of the Committee to Re-elect the President and some problem concerning it. Mr. LA RUE related that Mr. STANS was not in the office at that time and arranged to contact Mr. STANS and have him return Mr. DAHLBERG's call.

Mr. LA RUE advised that he is the owner of approximately 20 shotguns and a .22 caliber target pistol. When asked about his ownership of a .38 caliber revolver Mr. LA RUE stated that in 1969 or 1970 he provided his Secretary with a .38 caliber snub-nosed revolver per her request, and advised that approximately one year ago this same revolver was stolen from her apartment and this incident was subsequently reported to the White House Police Department. Mr. LA RUE stated that he had purchased this weapon approximately six or seven years prior to his giving it to his secretary. Mr. LA RUE advised that this theft of this revolver was not reported to any other law enforcement agency.

Mr. LA RUE stated that he was acquainted with Mr. HUGH SLOAN of the Committee to Reelect the President in his capacity as Treasurer in the current campaign as well as the 1968 campaign. Mr. LA RUE stated that he learned of Mr. SLOAN's resigning from the committee on July 17 or 18, 1972, and could provide no information regarding his possible involvement in the breakin of the Democratic National Committee Headquarters.

Date of transcription 7/24/72

Mr. FRED C. LARUE, Special Consultant to the Campaign Manager, Committee to Re-Elect the President (CRP), Washington, D. C. (WDC), was interviewed in his office at the CRP, 1701 Pennsylvania Avenue, N.W., WDC, in the presence of attorneys PAUL L. O'BRIEN and KENNETH WELLS PARKINSON. Mr. O'BRIEN and Mr. PARKINSON are currently representing the CRP in a civil suit filed against the CRP in U. S. District Court (USDC), WDC, relative to the burglary of the Democratic National Committee Headquarters on June 17, 1972, at WDC.

At the outset of the interview, Mr. LARUE indicated that he had not personally retained either Mr. O'BRIEN or Mr. PARKINSON to represent himself in the interview, but rather noted that both attorneys were present as representatives of the CRP and at the request of the CRP.

Mr. PARKINSON then interjected that both he and Mr. O'BRIEN had been retained by the CRP to represent the CRP. He indicated that CRP policy required their presence during any interview conducted of CRP personnel in regard to the noted burglary and incidents which related to that burglary.

SA SHAW observed at that time an attache case, with what appeared to be a wire protruding from one side of the case, which case was located in one corner of Mr. LARUE's office. In response to an inquiry by SA SHAW, Mr. PARKINSON, Mr. O'BRIEN and Mr. LARUE indicated that the interview was indeed not being recorded by any listening device. They indicated the only record which they were making of the interview consisted of rough draft notes which would be compiled by Mr. O'BRIEN and Mr. PARKINSON. The interviewing Agents subsequently advised them that they did not possess any recording devices on their person.

Mr. LARUE subsequently supplied the following information:

Interviewed on 7/21/72 at Washington, D. C. File # WFO 139-156-102
by SAs C. EARL SHAW and EDWARD R. LEARY ERL:lmc 7/24/72
Date dictated

About six or seven years ago, Mr. LARUE personally purchased a .38 caliber revolver from the Hunt and Whittaker (phonetic) Sporting Goods Store, which is located in Jackson, Mississippi. Sometime during the period from 1969 through 1970, Miss LARUE's secretary, LAURA FREDERICK, indicated to Mr. LARUE a desire to obtain a gun to keep in her residence for her personal protection. Mr. LARUE subsequently furnished the above described weapon to Miss FREDERICK. During the Spring of 1971, Miss FREDERICK advised Mr. LARUE that the weapon had been stolen from her residence. Mr. LARUE subsequently reported the theft to both the White House Police and the Metropolitan Police Department (MPD), D.C. The incident was reported to the White House Police Department as Mr. LARUE was employed at that time as a Special Consultant to the President of the United States, JAMES E. OLIVER.

Mr. LARUE furnished the following information in regard to GEORGE GORDON LIDDY, former General Counsel, CRP, and Legal Counsel, Finance Committee to Re-Elect the President (FCRP), WFO:

Mr. LARUE indicated that his last personal contact with GEORGE GORDON LIDDY occurred on the day on which LIDDY's employment was terminated by the CRP. On that date, Mr. LARUE was informed by ROBERT MARDIAN, Special Assistant to the Campaign Manager, CRP, that he, MARDIAN, had drafted a memorandum for Mr. JEROME STANS, Chairman, FCRP, which memorandum requested Mr. STANS to terminate LIDDY's employment with the CRP. In the noted memorandum, Mr. MARDIAN noted that LIDDY had refused to cooperate with the FBI in their investigation of the burglary of the Democratic National Committee Headquarters (DNC). Mr. LARUE noted that Committee policy required the termination of any employee, who refused cooperation with authorities involved in the investigation of that incident.

After speaking with Mr. MARDIAN, Mr. LARUE personally advised GEORGE GORDON LIDDY of the Committee's policy in regard to cooperation with authorities conducting investigation of that incident. Mr. LARUE then told LIDDY that as a result of his failure to cooperate with those authorities, the CRP was obliged to terminate his employment.

WFO 139-156

Mr. LARUE indicated that he offered LIBBY the opportunity to resign rather than be terminated, however, LIBBY declined that offer. Mr. LARUE stated that he subsequently had personally terminated LIBBY's employment.

Mr. LARUE was advised that the CRP was engaged in gathering intelligence information. LARUE was an anti-communist activist of the CRP in 1962. He was asked to relate his personal knowledge of these activities to the interviewing Agents.

Mr. LARUE indicated that he could not recall the exact time that he had become aware that the CRP was engaging in an "intelligence gathering operation". He noted that because of potential problems which had arisen with the CRP in the collection of intelligence information, the CRP had decided to hold a convention site for the 1972 Republican National Convention; and the possibility that difficulties might be encountered by certain officials, Republican leaders, members and surrogate speakers, in their activities connected to the Republican Presidential Campaign; it was felt that it would be necessary to obtain intelligence information relative to the possible activities of individuals and/or radical factions which might disrupt Republican campaign activities.

In that regard, JIM SMITH, Chairman, Deputy Campaign Director, CRP, discussed the need for such intelligence information with General Counsel, CRP, and advised that the General Counsel, CRP, Mr. HUGHES authorized GEORGE CONDON LIBBY to undertake the operation of gathering intelligence information for the CRP. As a result of the operation headed by LIBBY, intelligence was obtained which enabled the CRP to make preparations utilized by the CRP in their selection of Miami as the site of the 1972 Republican National Convention. Intelligence information also obtained by LIBBY's operation enabled the institution of preventive measures in New Hampshire and Miami prior to the occurrence of incidents which would have affected Republican campaign activities. In both instances this information enabled the use of surrogate speakers to preclude disturbances.

Mr. LARUE advised that GEORGE CONDON LIBBY had "worn three hats" during his employment with the CRP:

- 1) General Counsel, CRP;
- 2) Legal Counsel, FCRP;
- 3) Responsibility for CRP intelligence gathering activities.

Mr. LARUE indicated that GEORGE GORDON LIDDY had initially served as General Counsel, CRP. He had then been appointed Legal Counsel, FCRP. Sometime during LIDDY's period of employment, he headed the CRP's intelligence operation. However, Mr. LARUE was unable to recall the period during which LIDDY had performed that function, and whether he had performed that function in conjunction with any other assigned duty.

Mr. LARUE furnished the following information relative to RICH WALKER, JR., former Treasurer, FCRP:

Mr. LARUE indicated that he had last seen SLOAN on the day of SLOAN's resignation from the CRP. He stated that resignation had taken place subsequent to his initial interview by the FBI in connection with their investigation of the noted burglary. Mr. LARUE stated that he had visited SLOAN in SLOAN's office on that occasion to say good-bye to SLOAN. Mr. LARUE advised that he had learned of SLOAN's resignation on the day of his resignation through office gossip. He indicated that he believed the resignation had been due to "personal reasons" which he, LARUE, believed had been connected with the pregnancy of SLOAN's wife. Mr. LARUE indicated that he had had no idea that SLOAN had been contemplating resignation from the CRP prior to that date. He also indicated that he had not participated in any meetings and had not been aware that any meeting had been held by any member of the CRP in regard to SLOAN's termination of employment or resignation from the CRP, prior to SLOAN's own announcement. To his knowledge, no pressure had been exerted on SLOAN by any member of the CRP to encourage his resignation.

Mr. LARUE was asked if he had made a telephone call to SLOAN's residence on July 6, 1972, and, if so, to relate the substance of the conversation which had taken place in that telephone call. He related the following information:

Mr. LARUE, WDC, had experienced problems recently, in the coordination of the activities and efforts of the State Finance Committee and State Committee to Re-Elect the President in California. Mr. LARUE advised that one of his roles with the CRP is to deal with problems the CRP encounters and to insure that these problems are expeditiously solved in the best interest of the CRP. After becoming aware of problems being experienced by the CRP state organizations in California, Mr. LARUE discussed the situation with ROBERT HADJIAN, Special Assistant to the Campaign Manager, CRP. He subsequently made a personal decision to send SLOAN, Treasurer of the PCRP, to California to handle the problem. On July 6, 1972, Mr. LARUE called SLOAN at SLOAN's residence and instructed him to go to California to meet with State Committee heads in regard to their problems. At that time, Mr. LARUE indicated he had had no indication that SLOAN might be called to testify before a Federal Grand Jury at WDC in regard to burglary of the DNCH. Mr. LARUE stated that a meeting had been scheduled for Sunday night, July 9, 1972, in California between Mr. SLOAN and State Committeemen. He advised that he had not directed SLOAN to accomplish any other task while in California. He also indicated that he had had no idea how long SLOAN would remain in California. Mr. LARUE knew of no reason for SLOAN to visit any state other than California in connection with the instructions which he, LARUE, had given SLOAN on July 6, 1972. Mr. LARUE advised that he was unaware of any attempt to have SLOAN made unavailable for testimony before the Federal Grand Jury, WDC, through scheduling of SLOAN's duties and/or assignments with the CRP.

Mr. LARUE was asked if he had any knowledge of the testimony given by any member of the CRP before the Federal Grand Jury, WDC, which is currently conducting an investigation of the burglary of DNCH, WDC. Mr. LARUE was also asked to relate the source from whom he had obtained any such knowledge.

He replied that he had been present at meetings held at the CRP, WDC, in which the testimony of ROBERT XODLE and JIM SEWART MACRODER of the CRP had been discussed. Mr. MACRODER is Deputy Campaign Director, CRP. Mr. LARUE was unable to identify other participants in those meetings.

11

WFO 13, 1966

He also stated that he had no knowledge whatsoever of the testimony given by any other CRP member before the noted Grand Jury.

Mr. LARUE was asked to relate the substance of his association with JAMES WALTER McCORD, JR., former Security Chief, CRP, WDC. He supplied the following information:

Mr. John Mitchell
Mr. LARUE advised that as a result of his personal connection to former Attorney General JOHN MITCHELL and Mrs. MARGARET MITCHELL, he had undertaken the responsibility for screening applicants to act as a security guard for Mrs. MITCHELL. He indicated that it had been necessary for him to secure security guards for Mrs. MITCHELL on three or four occasions. Mr. LARUE advised that he had contacted JAMES WALTER McCORD, JR., then Security Chief, CRP, in attempts to identify individuals who could be considered for the position of Mrs. MITCHELL's security guard. When it had been necessary to obtain such an individual, Mr. LARUE advised that he had requested McCORD to submit to him the names of individuals who might be qualified for and interested in such a position. McCORD subsequently supplied him with a list of several individuals. Subsequently, McCORD made such individuals available to LARUE for interview in connection with that position. On each occasion of such an interview, McCORD arranged for the applicant to submit a resume to LARUE. Mr. LARUE advised that he had, after interviewing several individuals, selected security guards for Mrs. MITCHELL on three or four occasions. He noted that subsequent to each interview he had returned that individual's resume to McCORD. He stated that he had not secured any application from any of the individuals whom he had interviewed. He also noted that he had with one exception, not discussed job salary in any of these interviews.

Mr. LARUE advised that he had interviewed ALFRED CARLETON BALDWIN, III, as a potential security guard for Mrs. MARGARET MITCHELL. BALDWIN, at McCORD's instructions, had submitted a resume to Mr. LARUE at the time of his interview. Mr. LARUE advised that he had subsequently hired BALDWIN as a security guard for Mrs. MITCHELL. However, he noted that he had returned BALDWIN's resume to McCORD. Although Mr. LARUE advised that he had been responsible

126

WFO 139-166

for hiring BALDWIN, he emphatically indicated that for all intents and purposes, BALDWIN's activities as Mrs. MITCHELL's security guard had been directed by Mrs. MITCHELL's personal secretary. He stated that he had made no arrangements with regard to the payment of any of Mrs. MITCHELL's security guards. He also advised that he had not supplied any of those individuals with any type of equipment.

Mr. LARUE advised that he had received a telephone call from BENJAMIN H. DAHLBERG, a Republican fund raiser from Minnesota during the latter part of June, 1972. On that occasion, Mr. DAHLBERG advised Mr. LARUE that he was attempting to contact Mr. MAURICE STANS, Chairman, FORP, in regard to a problem which he had encountered with a check. Mr. LARUE emphatically stated that his conversation with DAHLBERG at that time had been restricted to taking a message for Mr. STANS and subsequently advising Mr. DAHLBERG that he would ask Mr. STANS to recontact DAHLBERG.

FBI

Date: 7/14/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIRMAIL

Via _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, TAMPA (139-182)(P)

JAMES WALTER MC CORD, JR.;
 ET AL
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS,
 WASHINGTON, D.C.
 6/17/72
 IOC
 (OO: TAMPA)

Enclosed for the Bureau are 4 copies of Tampa report of SA JACK M. SHERIDAN dated 7/14/72 and 4 copies of amended FD-204 for inclusion into report of SA ROBERT J. HEIBEL dated 7/7/72. Four copies of report of SA SHERIDAN and 4 copies of amended FD-204 of SA HEIBEL being sent to WFO. One copy of report of SA SHERIDAN and one copy of amended page being designated to Alexandria. One copy of report of SA SHERIDAN and one copy of amended page being designated for Miami.

- ② - Bureau (139-4089) (Encs. - 8) ENCLOSURE
 1 - Alexandria (139-18) (Encs. - 2)
 1 - Miami (139-328) (Encs. - 2)
 2 - WFO (139-166) (Encs. - 8)
 1 - Tampa
 JMS:cs
 (7)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/15/79 BY SP2 TAN/BJM

NOT RECORDED
 6 JUL 19 1972

56 AUG 15 1972

Approved: _____

Special Agent in Charge

Sent _____

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/20/72	INVESTIGATIVE PERIOD 7/13/72 - 7/19/72
TITLE OF CASE JAMES WALTER MC CORD, JR; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY JOHN M. O'NEILL, JR.	TYPED BY JOH
		CHARACTER OF CASE IOC	

REFERENCES: Los Angeles report of SA JOHN M. O'NEILL, JR., dated 6/28/72.
Los Angeles report of SA JOHN M. O'NEILL, JR., dated 7/6/72.
Los Angeles report of SA JOHN M. O'NEILL, JR., dated 7/13/72.
Los Angeles teletype to Bureau dated 7/17/72.

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/90 BY SP-1000/1000

ADMINISTRATIVE

Owing to the amount of negative interviews obtained with subscribers of telephone numbers called by HUNT and LIBBY in January and February, 1972, the toll records of the Beverly-Wilshire Hotel, Beverly Hills, California, were reviewed again to determine

CONVIC. AUTO	ACCOMPLISHMENTS CLAIMED	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

APPROVED
COPIES MADE

- 4 - Bureau (139-4089)
- 4 - Washington Field (139-166)
(2 - USA, Washington, D. C.)
- 2 - Los Angeles (139-306)

139-4089-751

REC-28

EX-111

12 JUL 27 1972

REC-102

Notations

Distribution Record of Attached Report

1 - A + G Henry Kelson
8-1-72
CANTIS

STRICTLY CONFIDENTIAL

AUG 11 1972

COVER PAGE

LA 139-306

if these indeed were the correct numbers. This review determined that the numbers originally taken from the toll records were correct.

Los Angeles is awaiting receipt of subpoena for the bank and answering service records of DONALD HENRY SEGRETTI. The subpoena is forthcoming from Washington Field.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D. C.: Will advise of present status regarding the investigation of EVERETT HOWARD HUNT and GEORGE GORDON LIDDY.

(2) If HUNT and LIDDY are located in the Los Angeles Division, Washington Field should advise the Los Angeles Division as to whether these individuals should be interviewed at Los Angeles.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will attempt to contact and interview remaining subscribers called by HUNT and LIDDY from the Beverly-Wilshire Hotel in January and February, 1972.

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: JOHN M. O'NEILL, JR.
Date: 7/20/72

Office: Los Angeles, California

Field Office File #: 139-306

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.
~~XXXXXX~~ June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Interviews with subscribers to telephone numbers called by HUNT and LIDDY from the Beverly-Wilshire Hotel have been negative regarding subject matter or subjects. Subscribers have no information concerning HUNT or LIDDY or any of their aliases.

- P -

DETAILS:

On July 18, 1972, CAROL MILLER, 3710 Perry Drive, Studio City, California, advised she knows LEN BLAKE, who resides at the same address; however, she has not seen him in a few days but advised she will advise BLAKE that the FBI wishes to speak to him and have BLAKE contact the FBI Office in Los Angeles.

On July 13, 14, 16 and 17, 1972, spot checks and telephone calls at BLAKE's residence by SA JOHN M. O'NEILL, JR., have been unsuccessful in contacting BLAKE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/15/90
CLASS. & EXT. BY SP2 TAP/sem/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/20/92

APPROPRIATE
AND FIELD
APPROVED BY ROUTE
SLIP OF
DATE 7/18/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

ANN ELEANOR STRAUS, who resides at 875 Comstock Avenue, Los Angeles, was apprised of the identity of the interview Agents and the purpose of the interview at her residence. LAL.

STRAUS voluntarily consented to be interviewed.

STRAUS advised that her telephone number is 213-276-8694. In addition, she can be reached through the apartment house number of CR 3-4600.

STRAUS advised she has no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972, nor does she have any information concerning the subjects. With regard to the names EVERETT HOWARD HUNT, EDWARD JOSEPH LARSEN, EDWARD JOSEPH HAMILTON, GEORGE GORDON DIDDY, G. LARSEN or GEORGE F. LEONARD, STRAUS has no information or knowledge of these individuals or names.

STRAUS stated she is a retired MGM publicist wherein she worked for a great number of years in the public relations department for MGM. STRAUS went on to state that she was fairly well-to-do and her telephone number has been on the list of many organizations and causes that seek donations to foster their particular efforts.

STRAUS does not recall receiving any telephone calls during the time period recorded on the toll records of the Beverly-Wilshire Hotel.

-2-

Interviewed on 7/13/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'REILL, JR., and
RICHARD H. PASHLEY/JMON/jem

Date dictated 7/19/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

ANN ELEANOR STRAUS, who resides at 875 Comstock Avenue, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

STRAUS voluntarily consented to be interviewed.

STRAUS was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. STRAUS was requested to select any photograph known to her. STRAUS viewed the photographs and stated none of the individuals in the photographs were known to her.

-3-

Interviewed on 7/13/72 at Beverly Hills, California File # Los Angeles 159-206

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMKH/jem Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/19/72

1

ANN ELEANOR STRAUS, who resides at 875 Comstock Avenue, Los Angeles, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

STRAUS voluntarily consented to be interviewed.

STRAUS was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. STRAUS was requested to select any photograph known to her. STRAUS viewed the photographs and stated that none of the individuals in the photographs were known to her.

-4-

Interviewed on 7/13/72 at Beverly Hills, California File # Los Angeles 152-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

ALLAN HONG, whose date of birth is November 16, 1950, and resides at 1932 Stoner Avenue, Los Angeles, California, telephone 213-479-2708, and is employed as a supervisor for the BFA Educational Media, 2211 Michigan Avenue, Santa Monica, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

HONG voluntarily consented to be interviewed.

HONG stated he has no information pertaining to the burglary of the Democratic National Headquarters in Washington, D. C., on June 17, 1972. He further advised he has no information pertaining to any of the subjects.

HONG was asked if he knew any individual by the name of EVERETT HOWARD HUNT or EDWARD JOSEPH HAMILTON or EDWARD J. WARREN. HONG advised he knows of no individuals with those names. 31

HONG was then asked if he knew anyone by the name of GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD. Again, HONG stated he knows no one by those names.

HONG advised he and his wife are presently in final phases of obtaining a divorce and consequently, for the last six months he has been at home most of his off hours. He further advised that at the time the telephone call came, he would have been home and consequently would recall any telephone call from individuals using the above listed names.

HONG stated he is basically a conservative individual although he does belong to the Peace and Freedom Party in the Los Angeles area.

-5-

Interviewed on 7/18/72 at Santa Monica, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMCN/jem

Date dictated 7/19/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

ALLAN HONG, whose date of birth is November 16, 1950, and resides at 1932 Stoner Avenue, Los Angeles, California, telephone 213-479-2708, and is employed as a supervisor for the BFA Educational Media, 2211 Michigan Avenue, Santa Monica, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

HONG voluntarily consented to be interviewed.

HONG was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. HONG was requested to select any photograph known to him. HONG viewed the photographs and stated none of the individuals in the photographs were known to him.

-6-

Interviewed on 7/18/72 at Santa Monica, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

ALLAN HONG, whose date of birth is November 16, 1950, and resides at 1932 Stoner Avenue, Los Angeles, California, telephone 213-479-2708, and is employed as a supervisor for the BFA Educational Media, 2211 Michigan Avenue, Santa Monica, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

HONG voluntarily consented to be interviewed.

HONG was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. HONG was requested to select any photograph known to him. HONG viewed the photographs and stated that none of the individuals in the photographs were known to him.

-7-

Interviewed on 7/18/72 at Santa Monica, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JNON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

RAFAELA SAAVEDRA, who resides at 1038 South Lake Street, Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SAAVEDRA freely consented to be interviewed.

SAAVEDRA apologized for her very poor command of the English language; however, she stated she understood all that was being said.

SAAVEDRA stated she is a native of Venezuela and had come to this country approximately four years ago with her husband, from whom she is now separated. She stated she is residing at the above residence with her two teenage daughters and that all three are now on relief.

SAAVEDRA stated she has no information pertaining to the burglary of the Democratic National Headquarters in Washington, D. C., on June 17, 1972, nor does she have any information pertaining to the subjects. SAAVEDRA went on to state that she has a friend of hers by the name of JUAN MARTINEZ, who is employed as a porter at the Beverly-Wilshire Hotel, Beverly Hills, California, and she believes that if someone called her from that hotel, it may have been JUAN MARTINEZ and that he had had the telephone call billed to one of the guests. SAAVEDRA stated she knows no one by the name of EVERETT HOWARD HUNTER, JOSEPH HAMILTON or EDWARD JOSEPH WARREN. She further advised she has no knowledge of anyone by the name of GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD. SAAVEDRA further advised she has no knowledge of anyone living in the Washington, D. C., area nor does she have any friends or acquaintances living in the Miami area.

-8-

Interviewed on 7/14/72 at Los Angeles, California File # Los Angeles 139-305

SA's JOHN M. O'NEILL, JR., and
by RICHARD H. PASHLEY/JMON/jem

Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

RAFAELA SAAVEDRA, who resides at 1038 South Lake Street, Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SAAVEDRA freely consented to be interviewed.

SAAVEDRA was shown six colored photographs, one of which was of EVERETT HOWARD MONT. SAAVEDRA was requested to select any photograph known to her. SAAVEDRA viewed the photographs and stated one of the individuals in the photographs were known to her.

-9-

Interviewed on 7/14/72 at Los Angeles, California File # Los Angeles 159-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. BASHLEY/JON/jen Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

RAFAELA SAAVEDRA, who resides at 1038 South Lake Street, Los Angeles, California, was apprised of the identity of the interviewing Agents and the purpose of the interview.

SAAVEDRA freely consented to be interviewed.

SAAVEDRA was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. SAAVEDRA was requested to select any photograph known to her. SAAVEDRA viewed the photographs and stated that none of the individuals in the photographs were known to her.

-10-

Interviewed on 7/14/72 at Los Angeles, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jen Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/19/72

LOUISE GERALDINE ~~MELIS~~, whose date of birth is October 29, 1943, and was born in Bronx, New York, and presently resides at 836 North Ogden Drive, Los Angeles, California, telephone 213-651-5494, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

MELIS voluntarily consented to be interviewed.

MELIS advised that her husband, ~~GEORGE MELIS~~, passed away on March 26, 1972, from an overdose of heroin. She stated she and her husband have been married for seven years and they had moved approximately four years ago from Bronx, New York, to Los Angeles, in an effort to relieve her husband's drug problem.

MELIS stated her husband was a film technician and last worked for Consolidated Film, Ltd., Seaward Avenue, Hollywood, California. MELIS advised as of January, 1972, she and her husband separated and took up residence at 1129 1/2 Lodi Place, Hollywood, California. At that time, Mrs. MELIS took on a roommate at her Ogden Drive residence. She stated her roommate is a ~~PATRICIA HARNEY (BLUETT)~~, who is a Registered Nurse and has returned to her home, 303 Gray Street, Herkimer, New York, telephone 315-866-1524.

MELIS stated she has no information pertaining to the burglary of the Democratic National Headquarters nor to any of the subjects.

She advised that ~~James Earl RAY~~ ~~EDWARD HUNT~~, ~~EDWARD JOSEPH HARRIS~~, ~~JOSEPH P. MORAN~~, ~~JOHN WILLIAM GORDON~~, ~~EDWARD GEORGE BREMER~~, ~~GEORGE F. LEONARD~~, and ~~JOHN WILLIAM GORDON~~ to her residence on 7/17/72.

MELIS advised that while HARNEY was residing with her, HARNEY occasionally had people call her at MELIS' telephone number. MELIS advised she has not dated anyone from the Washington, D. C., or New York City area, nor

-11-

Interviewed on 7/17/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

0

²
LA 139-306

does she believe that HARNEY has dated anyone from that area.

MELIS advised she is presently unemployed; however, she has worked for Larwin Company, 9100 Wilshire Boulevard, Beverly Hills, California, wherein she was a secretary for an "in house" advertising agency. She went on to state she is contemplating returning to her employment in the Fall.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

LOUISE GERALDINE MELIS, whose date of birth is October 29, 1943, and was born in Bronx, New York, and presently resides at 836 North Ogden Drive, Los Angeles, California, telephone 213-651-5494, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

MELIS freely consented to be interviewed.

MELIS was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MELIS was requested to select any photograph known to her. MELIS viewed the photographs and stated one of the individuals in the photographs were known to her.

-13-

Interviewed on 7/17/72 at Los Angeles, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
by RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/19/72

LOUISE GERARDINE MELIS, whose date of birth is October 29, 1943, and was born in Bronx, New York, and presently resides at 836 North Ogden Drive, Los Angeles, California, telephone 213-651-5494, was apprised of the identity of the interviewing Agents and the purpose of the interview at her residence.

MELIS freely consented to be interviewed.

MELIS was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MELIS was requested to select any photograph known to her. MELIS viewed the photographs and stated that none of the individuals in the photographs were known to her.

-14-

Interviewed on 7/17/72 at Los Angeles, California File # Los Angeles 139-506

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMCH/jem

Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

JOEL ROSE, who resides at 7225 Hollywood Boulevard, Hollywood, California, telephone 213-876-2686, and is employed as an assistant in the studio publicity department, Paramount Pictures Corporation, 202 North Canon Drive, Beverly Hills, telephone 213-453-0100, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

ROSE voluntarily consented to be interviewed.

ROSE stated he has been with Paramount Pictures for approximately 12 years and that he works directly for BOB GOODFRIED, head of publicity for Paramount Pictures.

ROSE advised he has no information pertaining to the burglary of the Democratic National Headquarters or to any of the subjects.

ROSE went on to advise he has no information pertaining to anyone by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARTEN or EDWARD JOSEPH HAMILTON. In addition, ROSE advised that the names GEORGE GORDON EDDY, GEORGE LARIMER and GEORGE F. LEONARD are not known to him.

ROSE stated despite his contact with the celebrities in the motion picture industry, he has not provided any of these individuals for any political purpose. He further advised he maintains a rather low political profile and does not become involved in any sort of activity that could be considered political.

ROSE stated he has no idea how his number may have been called and advised he is not familiar with ever being called at the time indicated in the toll records.

-15-

Interviewed on 7/17/72 at Beverly Hills, California File # Los Angeles 100-336

by SA's JOHN M. O'NEILL, JR., and RICHARD H. RASHLEY/JMN/jem Date dictated 7/19/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

JOEL ROSE, who resides at 7225 Hollywood Boulevard, Hollywood, California, telephone 213-876-2686, and is employed as an assistant in the studio publicity department, Paramount Pictures Corporation, 202 North Canon Drive, Beverly Hills, telephone 213-463-0100, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

ROSE voluntarily consented to be interviewed.

ROSE was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. ROSE was requested to select any photograph known to him. ROSE viewed the photographs and stated none of the individuals in the photographs were known to him.

-16-

Interviewed on 7/17/72 at Beverly Hills, California File # Los Angeles 139-206

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

JOEL ROSE, who resides at 7225 Hollywood Boulevard, Hollywood, California, telephone 213-876-2686, and is employed as an assistant in the studio publicity department, Paramount Pictures Corporation, 202 North Canon Drive, Beverly Hills, telephone 213-463-0100, was apprised of the identity of the interviewing Agents and the purpose of the interview at his place of employment.

ROSE voluntarily consented to be interviewed.

ROSE was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. ROSE was requested to select any photograph known to him. ROSE viewed the photographs and stated that none of the individuals in the photographs were known to him.

-17-

Interviewed on 7/17/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem

Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/72

JESSIE GERBER, whose date of birth is November 26, 1907, and resides at 807 North Edinburgh, Los Angeles, California, telephone 213-658-4161, and is the owner and operator of A. A. Bayers, Gerber's Antiques, 7366 Melrose Avenue, Los Angeles, California, telephone 213-658-1090, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

GERBER voluntarily consented to be interviewed.

GERBER advised her husband, WILLIAM GERBER, passed away on July 7, 1965, and she has not remarried.

GERBER advised she has no information pertaining to the burglary of the Democratic National Headquarters nor does she have any information pertaining to the subjects.

GERBER went on to advise that she has no information pertaining to any individual known as EDWARD HENRY, EDWARD JOSEPH HANSEN or EDWARD JOSEPH WARREN. She further advised she has no information pertaining to any individual by the name of GEORGE GORDON BARRY, GEORGE LARSEN or GEORGE F. LEONARD. GERBER stated she receives no airtel telephone calls and inquiries regarding the merchandise in her antique shop, and she has no idea who may have called her at her shop in January, 1972.

GERBER stated she does not engage in political activity nor does she contribute to political funds. She further advised she has no information pertaining to any individuals that would want to contact her at her shop other than for the purpose of purchasing antiques.

-18-

Interviewed on 7/17/72 at Los Angeles, California. File # 44-38861-212

by SAs JOHN W. O'NEILL, JR., and RICHARD E. BASHLEY/MS Date dictated 7/20/72

Investigation conducted at Los Angeles, California. File # 44-38861-212

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/72

JESSIE GERBER, whose date of birth is November 28, 1907, and resides at 807 North Edinburgh, Los Angeles, California, telephone 213-653-4381, and is the owner and operator of A. A. Buyers, Gerber's Antiques, 7965 Melrose Avenue, Los Angeles, California, telephone 213-653-1050, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

GERBER voluntarily consented to be interviewed.

GERBER was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. GERBER was requested to select any photograph known to her. GERBER viewed the photographs and stated none of the individuals in the photographs were known to her.

-19-

Interviewed on 7/17/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/20/72

JESSIE GERBER, whose date of birth is November 28, 1907, and resides at 807 North Edinburgh, Los Angeles, California, telephone 213-653-4381, and is the owner and operator of A. A. Buyers, Gerber's Antiques, 7965 Melrose Avenue, Los Angeles, California, telephone 213-653-1050, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

GERBER voluntarily consented to be interviewed.

GERBER was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. GERBER was requested to select any photograph known to her. GERBER viewed the photographs and stated that none of the individuals in the photographs were known to her.

-20-

Interviewed on 7/17/72 at Los Angeles, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

~~MAX SHAPIRO~~, Dentist, who resides at 1728 Monte Cielo, Beverly Hills, California, telephone 213-275-3228, was interviewed at his office, 8440 Wilshire Boulevard, and was apprised of the identity of the interviewing Agents and the purpose of the interview.

SHAPIRO voluntarily consented to be interviewed.

SHAPIRO advised he has no information pertaining to the burglary of the Democratic National Headquarters in Washington, D. C., on June 17, 1972, or to any of the subjects.

SHAPIRO went on to state that he knows no one by the name of ~~EVERETT HOWARD HUNT~~, ~~EDWARD JOSEPH HAMILTON~~ or ~~EDWARD JOSEPH~~. He stated he has no information pertaining to ~~GEORGE HOBSON LIDDY~~, ~~GEORGE LARIVER~~ or ~~GEORGE LEONARD~~. CAL

The only contact SHAPIRO stated he had with anyone in Washington, D. C., was a ~~MURRAY M. CHOTINER~~, who was described to him as a Special Council to the President for Political Affairs. CHOTINER, SHAPIRO stated, was the former landlord of the building wherein SHAPIRO's offices are located.

SHAPIRO stated he has no idea how the person who called him in January, 1972, obtained his telephone number. He advised that at that time, he had a young girl residing with him and his wife by the name of DEBBIE BRYANT, who is a girl friend of RUDY DURAND, and SHAPIRO feels that maybe someone had learned that BRYANT was residing with him and had attempted to contact her at his number. SHAPIRO stated he is not politically active nor does he contribute to political fund raising campaigns. He stated he has no idea why a telephone call was placed to him by either of these two individuals.

-21-

Interviewed on 7/18/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

Date of transcription

7/20/72

MAX SHAPIRO, Dentist, who resides at 1728 Monte Ciello, Beverly Hills, California, telephone 213-275-3228, was interviewed at his office, 8440 Wilshire Boulevard, and was apprised of the identity of the interviewing Agents and the purpose of the interview.

SHAPIRO voluntarily consented to be interviewed.

SHAPIRO was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. SHAPIRO was requested to select any photograph known to him. SHAPIRO viewed the photographs and stated none of the individuals in the photographs were known to him.

-22-

Interviewed on 7/18/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMN/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

MAX SHAPIRO, Dentist, who resides at 1728 Monte Ciello, Beverly Hills, California, telephone 213-275-3228, was interviewed at his office, 8440 Wilshire Boulevard, and was apprised of the identity of the interviewing Agents and the purpose of the interview.

SHAPIRO voluntarily consented to be interviewed.

SHAPIRO was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. SHAPIRO was requested to select any photograph known to him. SHAPIRO viewed the photographs and stated that none of the individuals in the photographs were known to him.

-23-

Interviewed on 7/18/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

DEBBIE BRYANT, whose date of birth is April 16, 1953, and was born in Wakeeney, Kansas, and is temporarily residing at 8031 Mulholland Drive, telephone 213-664-8095, was interviewed at the apartment of AL RUBBIS, Apartment 614, 100 South Doheny, Beverly Hills, California. BRYANT was immediately apprised of the identity of the interviewing Agents and the purpose of the interview.

BRYANT voluntarily consented to be interviewed.

BRYANT stated she is presently unemployed but her basic occupation is that of a student. BRYANT stated she has no information pertaining to the burglary of the Democratic National Headquarters, Washington, D. C., on June 17, 1972, nor any of the subjects.

She further stated that she knows no one by name of EVERETT HOWARD HUNT, EDWARD JOSEPH LAMIMER or EDWARD JOSEPH WARREN. She further stated she has no information pertaining to GORDON LIDY, GEORGE LARIMER or GEORGE F. LEONARD.

BRYANT stated she came out here in February, 1972, and has been residing with MAX SHAPIRO and his wife from time to time. BRYANT stated the only information she has pertaining to the burglary and subjects is what she read in the paper and was not residing at the SHAPIRO residence at the time of the telephone call.

-24-

Interviewed on 7/18/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASNEY/JON/len Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

DEBBIE BRYANT, whose date of birth is April 16, 1953, and was born in Wakeeney, Kansas, and is temporarily residing at 8051 Mulholland Drive, telephone 213-654-5095, was interviewed at the apartment of AL BUBBIS, Apartment 614, 100 South Doheny, Beverly Hills, California. BRYANT was immediately apprised of the identity of the interviewing Agents and the purpose of the interview.

BRYANT voluntarily consented to be interviewed.

BRYANT was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. BRYANT was requested to select any photograph known to her. BRYANT viewed the photographs and stated none of the individuals in the photographs were known to her.

-25-

Interviewed on 7/18/72 at Beverly Hills, California File # Los Angeles 139-306
by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/20/72

DEBBIE BRYANT, whose date of birth is April 16, 1953, and was born in Wakeeney, Kansas, and is temporarily residing at 8051 Mulholland Drive, telephone 213-654-5095, was interviewed at the apartment of AL BUBBIS, Apartment 614, 100 South Doheny, Beverly Hills, California. BRYANT was immediately apprised of the identity of the interviewing Agents and the purpose of the interview.

BRYANT voluntarily consented to be interviewed.

BRYANT was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. BRYANT was requested to select any photograph known to her. BRYANT viewed the photographs and stated that none of the individuals in the photographs were known to her.

-26-

Interviewed on 7/18/72 at Beverly Hills, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem

Date dictated 7/29/72~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription

7/20/72

MRS. JOE C. MORAZA
 ELOISE G. MORAZA, whose date of birth is January 11, 1915, and place of birth Los Angeles, CAL, presently residing at 1200 Grandview, South San Gabriel, California, telephone 213-280-6456, and is in conjunction with her husband, the owner and operator of the Moraza Independent Grocery Store, corner of South San Gabriel Boulevard and Grandview, South San Gabriel, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

MORAZA voluntarily consented to be interviewed.

MORAZA stated that her husband is JOE C. MORAZA, whose date of birth is September 18, 1913, and place of birth is Mexico. She advised that she knows all of her husband's business as he knows hers and that anyone who is known to her is known to him and vice versa.

1200 GRANDVIEW, SOUTH SAN GABRIEL, CAL
 MORAZA advised she has no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972, nor does she have any information pertaining to the subjects. She further advised she has no knowledge of any individuals by the name of EVERETT HOWARD HUNT, EDWARD JOSEPH WARREN or EDWARD JOSEPH HAMILTON. She further stated she has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE P. LEONARD.

MORAZA advised that neither she or her husband have been out of the Los Angeles County for the last five years. She has no friends in Miami Beach, Florida, and just a few relatives in the border towns of Mexico, of which she has had no contact in many years.

MORAZA further went on to state that the running of their Independent Grocery Store occupies all their energy and they have not become involved in political activities to any degree. MORAZA stated she has one daughter by the name of ELOISE "SAM" MORAZA, who is a

-27-

Interviewed on 7/14/72 at S. San Gabriel, California # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and RICHARD H. PASHLEY/JMCN/jem Date dictated 7/19/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

²
LA 139-306

secretary for the San Fernando Valley State College, Northridge, California. She stated her daughter is 24 years old and has lived away from home for approximately one year. MORAZA stated she has no information to explain why someone would call her home from Beverly Hills in January, 1972, and she stated she has no friends or acquaintances that are staying or are living in Beverly Hills.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

ELOISE G. MORAZA, whose date of birth is January 11, 1915, and place of birth Los Angeles, presently residing at 1200 Grandview, South San Gabriel, California, telephone 213-280-6456, and is in conjunction with her husband, the owner and operator of the Moraza Independent Grocery Store, corner of South San Gabriel Boulevard and Grandview, South San Gabriel, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

MORAZA voluntarily consented to be interviewed.

MORAZA was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated none of the individuals in the photographs were known to her.

-29-

Interviewed on 7/14/72 at S. San Gabriel, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

ELOISE G. MORAZA, whose date of birth is January 11, 1915, and place of birth Los Angeles, presently residing at 1200 Grandview, South San Gabriel, California, telephone 213-260-6456, and is in conjunction with her husband, the owner and operator of the Moraza Independent Grocery Store, corner of South San Gabriel Boulevard and Grandview, South San Gabriel, California, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of business.

MORAZA voluntarily consented to be interviewed:

MORAZA was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated that none of the individuals in the photographs were known to her.

-30-

Interviewed on 7/14/72 at S. San Gabriel, California File # Los Angeles 139-305

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. RACHLEY/JMOM/jam Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/20/72

ELOISE "SAM" MORAZA, who resides at 7222 Reseda Boulevard, Northridge, and is employed as a secretary at San Fernando Valley State College, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence. MORAZA stated "SAM" is her nickname and prefers to be referred to as that. MORAZA stated she has no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972. She further advised that the names EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON and EDWARD JOSEPH WARREN are not known to her. She further stated she has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD. ■

She stated she has resided in the Reseda area for approximately one year and has been employed as a secretary for the school during that time. She stated at no time has she ever dated anyone from the Washington, D. C., or the New York area, nor does she know anyone who has dated "older men" from that area.

-31-

Interviewed on 7/18/72 at Northridge, California File # Los Angeles 139-306

SA's JOHN M. O'NEILL, JR., and
by RICHARD H. PACHLEY/EMON/jem Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/20/72

ELOISE "SAM" MORAZA, who resides at 7222 Reseda Boulevard, Northridge, and is employed as a secretary at San Fernando Valley State College, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence. MORAZA stated "SAM" is her nickname and prefers to be referred to as that.

MORAZA voluntarily consented to be interviewed.

MORAZA was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated none of the individuals in the photographs were known to her.

-32-

Interviewed on 7/18/72 at Northridge, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem

Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

Date of transcription

7/20/72

ELOISE "SAM" MORAZA, who resides at 7222 Reseda Boulevard, Northridge, and is employed as a secretary at San Fernando Valley State College, was apprised of the identity of the interviewing Agents and the purpose of the interview at her place of residence. MORAZA stated "SAM" is her nickname and prefers to be referred to as that.

MORAZA voluntarily consented to be interviewed.

MORAZA was shown six black and white photographs, one of which was of GEORGE GORDON LIDDY. MORAZA was requested to select any photograph known to her. MORAZA viewed the photographs and stated that none of the individuals in the photographs were known to her.

-33-

Interviewed on 7/18/72 at Northridge, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
RICHARD H. PASHLEY/JMON/jem Date dictated 7/19/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/20/72

PHYLISS CALABRESE, who resides at 2341 Washington Boulevard, Venice, California, telephone 213-821-1121, was apprised of the identity of the interviewing Agents and the purpose of the interview.

CALABRESE advised that her husband, ~~JOE~~ CALABRESE, passed away in the Sawtelle Military Hospital approximately three years ago, and since that time has not remarried. CALABRESE went on to state that she was born in Italy and she has trouble with the English language; however, she advised she understood the nature of the interview.

CALABRESE advised she had no information pertaining to the burglary of the Democratic National Headquarters on June 17, 1972.

She stated that the names EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON and EDWARD JOSEPH WARREN are unknown to her. She further stated she has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD.

She further advised she has no idea why anyone from Beverly Hills would call her, and as a result, was at a loss to explain the purpose of the identity of anyone calling her approximately six months ago.

CALABRESE stated she is not politically active and does not have the means to contribute to any political organization.

-34-

Interviewed on 7/13/72 at Venice, California File # Los Angeles 139-305

SA's JOHN M. O'NEILL, JR., and
by JOSEPH T. WARLEY/JON/jem Date dictated 7/19/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

PHYLISS CALABRESE, who resides at 2341 Washington Boulevard, Venice, California, telephone 213-821-1121, was apprised of the identity of the interviewing Agents and the purpose of the interview.

CALABRESE voluntarily consented to be interviewed.

CALABRESE was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. CALABRESE was requested to select any photograph known to her. CALABRESE viewed the photographs and stated none of the individuals in the photographs were known to her.

-35-

Interviewed on 7/13/72 at Venice, California File # Los Angeles 139-306

by SA's JOHN M. O'NEILL, JR., and
JOSEPH T. VARLEY/JMON/Jem

Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/72

PHYLLIS CALABRESE, who resides at 2341 Washington Boulevard, Venice, California, telephone 213-321-1121, was apprised of the identity of the interviewing Agents and the purpose of the interview.

CALABRESE voluntarily consented to be interviewed.

CALABRESE was shown six black and white photographs, one of which was of RICHARD GORDON DILLON. CALABRESE was requested to select any photograph known to her. CALABRESE viewed the photographs and stated that none of the individuals in the photographs were known to her.

-35-

Interviewed on 7/12/72 at Venice, California File # Los Angeles 157-10

by SA's JOHN N. C'NEILL, JR., and

JOSEPH A. HARMON/JON/JAD Date dictated 7/20/72

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/20/72

MELVIN ~~ANCHELL~~, M.D., 721 Burlingame Avenue, Los Angeles, California, was apprised of the identity of the interviewing Agent and the purpose of the interview at his home.

ANCHELL voluntarily consented to be interviewed.

ANCHELL advised he has no information pertaining to EVERETT HOWARD HUNT, EDWARD JOSEPH HAMILTON or EDWARD WARREN. He further stated he has no information pertaining to GEORGE GORDON LIDDY, GEORGE LARIMER or GEORGE F. LEONARD.

ANCHELL stated he has five children and a wife, and his telephone is constantly busy. He stated he has no way of telling who may have answered a telephone call back in January, 1972. ANCHELL further advised that he is not politically active nor does he contribute to political fund raising campaigns. ANCHELL contacted his office and caused the records to be reviewed for anyone with the above listed names. A review of this check was negative.

-37-

Interviewed on 7/18/72 at Los Angeles, California File # Los Angeles 139-306

by SA JOHN M. O'NEILL, JR./jcm Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 7/20/72

MELVIN ANCHELL, M.D., 721 Burlingame Avenue, Los Angeles, California, was apprised of the identity of the interviewing Agent and the purpose of the interview at his home.

ANCHELL voluntarily consented to be interviewed.

ANCHELL was shown six colored photographs, one of which was of EVERETT HOWARD HUNT. ANCHELL was requested to select any photograph known to him. ANCHELL viewed the photographs and stated none of the individuals in the photographs were known to him.

-38-

Interviewed on 7/18/72 at Los Angeles, California File # Los Angeles 139-306
by SA JOHN M. O'NEILL, JR./jem Date dictated 7/19/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/10/72

NEUWIN ANCHELL, M.D., 701 Burlingame Avenue, Los Angeles, California, was apprised of the identity of the interviewing Agent and the purpose of the interview at his home.

ANCHELL voluntarily consented to be interviewed.

ANCHELL was shown six black and white photographs, one of which was of JERRY RAY. ANCHELL was asked to select any photograph known to him. ANCHELL viewed the photographs and stated that none of the individuals in the photographs were known to him.

-197-

Interviewed 7/10/72 at Los Angeles, California File # 44-38861

by SA BARRY M. DUNHAM, BF./jcm Date dictated 7/10/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 7/20/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL - REGISTERED
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, LOS ANGELES (139-306) (P)
 SUBJECT: JAMES WALTER MC CORD, JR;
 ET AL
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS
 WASHINGTON, D. C., 6/17/72
 IOC
 OO: Washington Field

Re Los Angeles teletype to Bureau dated 7/17/72.

Enclosed for the Bureau are four copies of a report of SA JOHN M. O'NEILL, JR., dated 7/20/72 reflecting investigation into subject matter in the Los Angeles Division.

Enclosed for Washington Field are four copies of same report, two copies of which are designated for the United States Attorney's Office, Washington, D. C.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/15/90 BY SP2ATP/jem/lms

REC-28
 EX-114

139-4089-752

ENCLOSURE

- 2 - Bureau (Enc. 4) (RM)
 2 - Washington Field (Enc. 4) (139-166) (RM)
 2 - Los Angeles

JMON/jem
 (5)

Approved: *WFF*

Sent _____ M

Per _____

64 AUG 11 1972 Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

FILE NO. 100-136
CASE NO. 100-136-753
A-31519

August 2, 1972

AC, WFO 7-11-72

WALTER MC CORD, JR.;

ALL-AMERICAN DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.

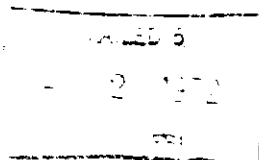
7-17-72

RECEIVED 7-17-72
RECEIVED BY WFO

Major case prints of George Gordon Liddy

Latent impressions in captioned case are not identical
to case prints of Liddy.

Specimens enclosed.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/90 BY SP2 PHL/STW

C. 7
FBI

L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 8/1/72 3:30 p.m. lsf

Reference No: 139-166

Received: 8/1/72

FBI File No: 139-4089-753

Latent Case No: A-55519

Answer to: SAC, WFO

Examination requested by: Addressee

Copy to:

RE: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.

Date of reference communication: 6/17/72, IOC

Specimens:

Airtel 7/27/72

Major case prints submitted of suspect:
GEORGE GORDON LIDDY

Result of examination:

Examination by: Bailey

Evidence noted by:

Examination completed

Time

Date

Dictated

Date

1 HCC
2-72
DAE

FBI

Date: 7/27/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

TO: ACTING DIRECTOR, FBI (139-4089)

ATTN: IDENTIFICATION
DIVISION; LATENT
FINGERPRINT SECTION

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.

6/17/72

IOC

OO:WFO

Re WFO airtel to Bureau, 7/27/72.

Enclosed for the Identification Division are the major
case prints of GEORGE GORDON LIDDY.

It is requested that the enclosed items be compared
with the remaining unidentified latents in this case.

REC-58

139-4089-

753

AUG 4 1972

ST-111

ENCLOSURE

③ - Bureau (encls. 6)

1 - WFO

AJL/ajl

(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2TAP/2010MS

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
BALTIMORE
TITLE OF CASE

OFFICE OF ORIGIN
WFO

DATE 7/27/72	INVESTIGATIVE PERIOD 7/24/72
REPORT MADE BY SA DANIEL F. RYAN	TYPED BY lrw

JAMES WALTER MC CORD, JR., aka;
ETAL

CHARACTER OF CASE

IOC

REFERENCES:

Baltimore teletypes to the Bureau dated 7/24/72.
Baltimore report of SA DANIEL F. RYAN dated 7/18/72.

- P ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2TAP/12/20/01

ADMINISTRATIVE DATA:

Baltimore teletype to the Bureau dated 7/24/72 concerning
the interview of MC CORD Associates' employees reflected that
GEORGE WILLIAM DABROWSKI, Gaithersburg, Maryland, was employed by
the Republican National Committee, 1701 Pennsylvania Avenue, WDC.
WFO was requested to interview DABROWSKI in WDC.

ACCOMPLISHMENTS CLAIMED
FUGES SAVINGS

XX NONE
RECOVERIES

ACQUIT-
TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR YES XX
PENDING PROSECUTION
OVER SIX MONTHS YES XX

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- Bureau (139-4089)
- WFO (139-166)
(2 - USA, Washington, D.C.)
- Baltimore (139-143)

Dissemination Record of Attached Report

Notations

139-4089-754 REC-21

8
JUL 28 1972

ST-111
REC-111

STAT. SECT.

BA 139-148

ADMINISTRATIVE CONTINUED:

Referenced teletype to the Bureau, 7/24/72, concerning toll records from the phones of subject BARKER and subject GONZALES in Miami, Florida reflect that phone number 567-3567 was issued to G. GORDON LIDDY and 299-7356 was listed to E. HOWARD HUNT. No further investigation was conducted re these numbers as WFO is aware of these phone numbers being issued to the suspects LIDDY and HUNT. Phone 365-0569 was subscribed to by JOSEPH A. RAFFERTY, Bethesda, Maryland. WFO was requested to interview RAFFERTY at the Southern Building, 18th Street, N.W., WDC.

LEADS:

All leads in this matter have been set out by teletype; therefore, leads are not being repeated in this report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - UNITED STATES ATTORNEY, WASHINGTON, D.C.

Report of: SA DANIEL F. RYAN
Date: JULY 27, 1972

Office: BALTIMORE

Field Office File #: 139-148

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.
ETAL

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Identity of phone subscribers who received toll calls in Maryland from the phone of subjects BERNARD L. BARKER and VIRGILIO GONZALES in June and July, 1972 set forth. Interview of Mc Cord Associates' employees THERESA D. SHEA and RONALD CHARLES HOWARD set forth. These interviews produced no positive information.

- P -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP-10/10/80

BA 139-148

TOLL CALLS FROM PHONES OF BERNARD L.
BARKER AND VIRGILIO GONZALES IN JUNE
AND JULY, 1972 TO PHONES IN MARYLAND

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

[REDACTED]

B7D

301-299-7366 - E. HOWARD HUNT
11120 River Road
Potomac, Maryland

301-567-3607 - G. MASON LEEBY
9310 Ivanhoe Road
Oxon Hill, Maryland

301-656-0350 - Prudential Insurance Company
4641 Montgomery Avenue
Bethesda, Maryland

301-365-0569 - JOSEPH A. RAFFERTY
9309 Holly Oak Court
Bethesda, Maryland

The above is not to be held a matter of [REDACTED]
directed [REDACTED]

B7C, D

[REDACTED]

7/24/72

Baltimore, Maryland

BA 109-1-8

SA DANIEL P. RYAN/lrw

3

7/24/72

BA 139-148

The following investigation was conducted by SA FELICE M. MUOLLO on July 24, 1972 at Montgomery County, Maryland:

Investigation for phone 656-0350 revealed that it is the main switchboard number for the Prudential Insurance Company at 4641 Montgomery Avenue, Bethesda, Maryland. The office is the D.C. Agency Office for Prudential and employs 61 persons in the office who all have access to the above listed number. No record is maintained at the Prudential Office of incoming calls.

MRS. JOSEPH A. RAFFERTY, 9309 Holly Oak Court, Bethesda, Maryland, phone 365-0569, was contacted. She advised her husband, JOSEPH A. RAFFERTY, and her son, JOSEPH A. RAFFERTY, JR. are both attorneys with offices in the Southern Building, 18th Street, N.W., Washington, D.C., phone ME 8-4634. MRS. RAFFERTY requested that her husband and son be contacted at the above address.

BA 139-148

INTERVIEW WITH MC CORD ASSOCIATES'
EMPLOYEES, THERESA D. SHEA AND RONALD
CHARLES HOWARD

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

Mrs. ~~THERESA D. SHEA~~, 11916 Gregerscroft Road, Potomac, Maryland, upon interview at her place of employment, McCord Associates Incorporate, Suite 220414 Hungerford Drive, Rockville, Maryland, advised as follows: VA

She is employed as a part-time typist for McCord Associates Incorporate, Rockville, Maryland, and is married to WILLIAM F. SHEA, who is also employed for McCord Associates Incorporated in Arlington, Virginia.

11916 GREGERSCROFT ROAD, POTOMAC, MD.

She had no knowledge or information concerning her husband's business activities nor knowledge of the removal of any electronic equipment from JAMES W. MCCORD'S Dodge Van between the dates of June 17, 1972 and June 30, 1972.

She advised that the Rockville, Maryland Office of McCord Associates Incorporate is occupied by herself, JAMES W. MCCORD and ALFRED GREEN.

SHEA advised she has no knowledge concerning the break in of the Democratic National Headquarters in Washington, D. C. other than what she has read in the newspapers. SHEA advised that she does not know the following individuals:

BERNARD L. BARKER
FRANK CARTER
VIRGERLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO
MARTINEZ Y. CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETT HOWARD HUNT
G. GORDON LIDDY
ARTHUR CARLETON BALDWIN III

Interviewed on 7/24/72 at Rockville, Maryland File # 139-148

by SA FELICE M. MUOLLO FME:pna Date dictated 7/25/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

RONALD CHARLES HOWARD, Apartment 322, 4740 Bradley Boulevard, Bethesda, Maryland, furnished the following information:

During the fall of 1971, he attended a night course in Industrial and Retail Security taught by MR. JAMES W. MC CORD at Montgomery Junior College, Rockville, Maryland.

MC CORD, during December, 1971 or January, 1972, approached him concerning job prospects in the field of security, however was not specific at that time.

HOWARD accepted the job opportunity and commenced working April 1, 1972 for the Republican National Committee in the Finance Committee Office, located on the second floor of the Republican National Committee Office, 1701 Pennsylvania Avenue, Washington, D.C.

During May or June, 1972, he requested that he be transferred to the Republican National Committee Office, located at 2133 Wisconsin Avenue, N.W., Washington, D.C. since it was closer to his residence.

He commenced work at the Republican National Committee Office, located at 2133 Wisconsin Avenue, N.W., Washington, D.C. during May or June, 1972 in the capacity of maintaining building security between the hours of 7:00 a.m. and 11:00 p.m. on Saturdays and Sundays.

He was never called upon by MC CORD or anyone else to install or remove electronic type equipment nor was he knowledgeable of the breakin of the Democratic National Committee Headquarters until disclosures through newspaper media.

He first became aware of MR. MC CORD's arrest from newspaper media during the middle of June, 1972.

7/24/72Bethesda, MarylandDA 100-143SA FELICE M. MUOLLO/pna/lrw7Date dictated7/24/72

BA 100-143

ECM/lrw

2

HOWARD currently is enrolled as a full-time student at American University, Washington, D.C. and works part time Saturdays and Sundays for the Republican National Committee at 2133 Wisconsin Avenue, N.W., Washington, D.C.

HOWARD advised he has no knowledge concerning any electronic equipment stored in or removed from MC BORD's Dodge Van truck between June 17, 1972 and June 30, 1972. He also has no knowledge regarding these individuals except what he has read in the newspapers:

BERNARD L. BARKER
FRANK CAMER
VICTORIO R. LUNZALLIS
DAVID LUDY
EUGENIO ROLANDO
ANTONIO Y. OLIVERA
JANE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EUGENIE HOWARD MONT
G. GORDON LUDY
ARTHUR HAMILTON DALLMAN, III

HOWARD is described as follows:

RACE:	White
SEX:	Male
DATE OF BIRTH:	September 5, 1943
PLACE OF BIRTH:	Essex, Maryland
MARITAL STATUS:	Married
WIFE:	MARIE THISE HOWARD
CHILDREN:	One - five month old baby daughter

F B I

Date:

7/27/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, BALTIMORE (139-148) (P)
 SUBJECT: JAMES WALTER MC CORD, JR., aka;
 ETAL
 IOC
 OO: WFO

Enclosed for the Bureau are four copies
 of Baltimore report of SA DANIEL F. RYAN dated and captioned
 as above.

2 - Bureau (Enc. 4)
 1 - Baltimore
 DFR/lrw
 (3)

REC-21

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/18/80 BY SP2 TAP/2M/2W

58 AUG 10 1972

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

REC-33

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN WFO	DATE 7/14/72	INVESTIGATIVE PERIOD 7/7/72 - 7/13/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA JACK M. SHERIDAN	TYPED BY CS
		CHARACTER OF CASE IOC	

REFERENCES: Tampa airtel to Acting Director, 7/6/72.
Tampa report of SA ROBERT H. HEIBEL, 7/7/72.
WFO teletype to Acting Director, Et Al, 7/7/72.

-P-

ADMINISTRATIVE:

As previously reported by Tampa, Tampa has obtained listing of toll calls charged to PEARL E. STEWART and JACK STEWART and leads to identify subscribers of these calls are being set forth in a separate communication.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/90 BY SP2 TAP/UM/OMS

A*
COVER PAGE

ACCOMPLISHMENTS CLAIMED				X NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ① - Bureau (139-4089)
1 - Alexandria (139-18) (Info)
1 - Miami (139-328) (Info)
4 - WFO (139-166)
(2 - USA, Washington, D.C.)
2 - Tampa (139-182)

139-4089-7-5 100-33

6 JUL 16 1972

EX-113

EX-114

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

56 AUG 15 1972

COVER PAGE

GPO: 1971-443-123

~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C.

Report of: SA JACK M. SHERIDAN
Date: July 14, 1972

Office: TAMPA

Field Office File #: 139-182

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C.,
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Mrs. HELEN HODGES, cousin of EVERETT HOWARD HUNT, last saw HUNT 1964 and cannot recall receiving telephone call from HUNT December, 1971. JACK STEWART interviewed and denies participation in or knowledge of captioned matter. Result of checks re calls made from JACK M. BAUMAN's telephone set forth.

- P -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) *Classified*
DATE *7/8/82* BY *SP-6*ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.CLASS. & EXT. BY *SP-6 TAP/ML/ONS*
REASON-FCIM II, 1-2.4.2 *2*
DATE OF REVIEW *7/14/92*~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

TABLE OF CONTENTS

	<u>PAGE</u>
I. INTERVIEW OF HELEN HODGES, COUSIN OF EVERETT HOWARD HUNT	3
II. RESULTS OF CHECKS REGARDING CALLS MADE FROM TELEPHONE OF JACK M. BAUMAN.	6
III. RESULTS OF CHECKS RE TELEPHONE NUMBERS FOUND IN POSSESSION OF FRANK STURGIS.	13
IV. INTERVIEW OF JACK STEWART	18

CONFIDENTIAL

~~CONFIDENTIAL~~

IP 139-182

DETAILS:

- I. INTERVIEW OF HELEN HODGES, COUSIN OF
EVERETT HOWARD HUNT

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

7-11-72

Date of transcription

Mrs. ~~HELEN~~ HODGES, nee PROSSER, 4071 Mandarin, Ft. Myers, Florida, Telephone 694-3325 was contacted relative to a long-distance telephone call to her residence from the Playboy Plaza Hotel, Miami Beach, Florida, on December 26, 1971. *N.Y.*

By way of background, Mrs. HODGES explained that her father, GEORGE PROSSER is the brother of JENNIE TOTTERDALE who is HOWARD HUNT'S grandmother. HOWARD HUNT and Mrs. HODGES have no brothers or sisters. From about 1920 to 1932, Mrs. HODGES spent her summers at JENNIE TOTTERDALE'S in New York, and at that time HOWARD HUNT lived across the street from the TOTTERDALE'S residence and Mrs. HODGES and HOWARD HUNT played and grew up together. Mrs. HODGES has known HUNT all his life and they have almost a brother - sister relationship. While the last time she saw HOWARD HUNT in person was in Florida during 1964, they send one another cards or notes periodically. She recalls receiving a note from him about July, 1971 in which he indicated he was then working on the White House Staff. She said that HUNT'S father was an attorney in the Ft. Lauderdale, Florida area years ago, and that HUNT had served in the U.S. Navy and had spent many years with the State Department.

Mrs. HODGES said she had seen in the newspaper where a part of a "bug" and a map of Democratic Headquarters had been found in HOWARD HUNT'S desk. It is Mrs. HODGES' opinion that someone must be trying to set him up because he is too smart to leave such things around.

Concerning the phone call to her home December 28, 1971, Mrs. HODGES said she could not specifically recall receiving such a call from HUNT during Christmas week. She may have but can't be sure. She does recall receiving a telephone call from him during the winter months but believed that it may have been in October or November rather than December.

The names JAMES MC CORD, BERNARD BARKER, GEORGE LEONARD, E. J. WARREN, GENE VALDES, FRANK FIORINI, or

Interviewed on 7-7-72 at Ft. Myers, Florida File # Tampa 139-182

SA GEORGE M. PEET:mab

7-7-72

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CONFIDENTIAL

TP 109-182

FRANK STURGIS mean nothing to Mrs. HODGES other than
that she recalled seeing MC CORD'S name in the
newspaper.

~~CONFIDENTIAL~~

TP 139-182

II. RESULTS OF CHECKS REGARDING CALLS MADE
FROM TELEPHONE OF JACK M. BAUMAN

~~CONFIDENTIAL~~

CONFIDENTIAL

TP 139-182

MBL:fw

1

The following investigation was conducted by
Special Agent MICHAEL B. LUNSFORD on July 7, 1972:

AT CLEARWATER, FLORIDA

B7C,D

[REDACTED] telephone number 446-0757 in Clearwater
was listed to STUART A. BROWN, 1943 Nuggett Drive, Clearwater.

CONFIDENTIAL

TP 139-182
MBL:fwh

1

The following investigation was conducted by
Special Agent MICHAEL B. LUNSFORD on July 7, 1972:

AT CLEARWATER, FLORIDA

Records of the Credit Bureau of Clearwater were examined by MISS DIANE MOLINE who advised that STUART A. BROWN, date of birth - 1912, whose address was 1943 Nuggett Drive, Clearwater, was listed as an investigator for the Department of Defense. BROWN's previous address was listed as 3103 Holly Street, Alexandria, Virginia, and his wife was listed as LOUISE BROWN. Records indicated either BROWN or his wife had been previously employed as an analyst at the Bureau of Engraving and Printing, Washington, D. C.

Records of the Pinellas County Sheriff's Office and the Clearwater Police Department were examined and revealed no record on STUART A. BROWN, 1943 Nuggett Drive, Clearwater, born - 1912, or his wife, LOUISE BROWN.

TP 139-182

REB:cs

1

The following investigation was conducted by SA
ROBERT E. BOOTH on July 12, 1972.

Telephone #262-1949 was listed to THOMAS C. AMATO,
380 North Point Court, Satellite Beach, Florida. Telephone
#727-8587, listed to a D. A. FANNIN, U.S. Highway 1, Malabar, *FLA.*

Mrs. MADELYN RANSOM, Melbourne Credit Bureau,
advised there is no record on either subject.

PAM LEWIS, Records Division, Melbourne Police
Department, advised no record on either subject.

LIZA FRACE, Records Division, Brevard County
Sheriff's Office at Titusville, advised no record on either
subject.

The following investigation was conducted at Lakeland, Florida by SA GERAL W. SOSBEE on July 12, 1972:

A check of the current Polk County, Florida, Criss-Cross Directory reflected the following subscribers to the telephone numbers listed below:

533-2128 - WALLACE L. STOREY
250 South Broadway
Bartow, Florida

533-9429 - National Police Resources Development Corp.
250 South Broadway
Bartow, Florida

676-3447 - Highlander Restaurant
U.S. Highway 27, North of U.S. Highway 60
Lake Wales, Florida

Inasmuch as telephone number 533-8133 is an unlisted number [REDACTED]

The source advised that 533-8133 in Bartow, was the number for the rotary of Agrico Chemical in March, 1971. The source stated that this number is no longer in service.

In reference to WALLACE L. STOREY, listed above, a criminal check at Bartow Sheriff's Office, was negative. STOREY is an attorney currently employed with the State Attorney's Office, out of Bartow, Florida, and handles numerous cases regarding public school matters. Inasmuch as JACK M. BAUMAN has previously stated he is active in a program of public school security, it is felt that any contact between BAUMAN and STOREY would be in this regard. In view of STOREY's stature in the community, no further checks are being made at this time.

In reference to National Police Resources Development Corporation, 250 South Broadway, AL BRADY, Captain, Polk County Sheriff's Office, advised this corporation conducts surveys and performs other statistical studies. BRADY stated that WALLACE L. STOREY, attorney, and HAMP ROGERS, Detective, Winter Haven Police Department, are both associated with the National Police Resources Development Corporation.

In reference to MYRA MAE FELTON, criminal check

~~CONFIDENTIAL~~

TP 139-182

at Polk County Sheriff's Office, and Bartow Police Department advised negative. However, KITTY FUTCH, Bartow Police Department, advised that MYRA MAE FELTON reported the theft of her Social Security check on September 3, 1971. FELTON is approximately 68 years of age. The Bartow Credit Bureau, employee SHIRLEY KING, advised that MYRA is employed as a maid for PETE DENHAM, and is also employed as a maid for RALPH ROBINSON. MYRA's husband, PRESTON FELTON, is a janitor, for the local Buick dealership in Bartow, Florida.

In reference to the Highlander Restaurant, General Telephone operator advised that the restaurant is located on the corner of U.S. Alternate 27, North, and North Avenue in Lake Wales, Florida. The telephone number 676-3447 is the main switchboard number for making dining reservations. The restaurant is noted as the best dining area in the Lake Wales, Florida area.

[REDACTED] (c) BI
The following investigation was conducted at Sarasota, Florida by SA WILLIS R. SMITH on July 13, 1972:

SOL SEC # 117-12-9773
A review of the current city directory for Sarasota, Florida shows telephone number 383-1117 is subscribed to by PAUL H. GALE, wife A. EDNA, 630 Buttonwood Drive, Longboat Key, Florida. His occupation is retired.

312-11-1117-1123
The city directory shows telephone number 922-3766 is subscribed to by WILLIAM G. FINCH, wife ALMA, 3333 Pine Valley Drive, Sarasota, Florida. No occupation is shown.

RITA MAXSON, Clerk, Credit Bureau of Sarasota, advised her records show WILLIAM G. FINCH, wife ALMA D., has been known to the file since April, 1971. He resides at 3333 Pine Valley Drive, Sarasota, Florida, and formerly lived at 210 Sarafax Street, Falls Church, Virginia. He was formerly employed as a Security Guard with the U.S. Army. His date of birth is shown as July 23, 1912, SSAN 506-38-4425.

The credit files show PAUL H. GALE, wife EDNA G., has been on file since October, 1967. He resides at 630 Buttonwood Drive, Longboat Key, Florida. He formerly lived at 814 Carrie Court, McLean, Va. [REDACTED] (c) BI
His date of birth is May 5, 1917, Social Security Account Number 017-12-9773.

JEAN ALBRITTON, Records Clerk, Sarasota, Florida

~~CONFIDENTIAL~~

TP 139-182

Police Department advised [REDACTED] b7c

[REDACTED] Her records are negative on WILLIAM G. FINCH.

DOTTIE BUKOVAC, Records Clerk, Sarasota County Sheriff's Office, advised her records are negative regarding WILLIAM G. FINCH.

She stated her records show PAUL H. GALE [REDACTED] b7c

[REDACTED] described as a white male, born May 5, 1917 at Malden, Massachusetts, 5'10½", 185 lbs., blue eyes, gray hair, retired, residence at 630 Buttonwood Drive, Longboat Key, Florida.

It is noted that records at the Sarasota Police Department contained the name of PAUL H. GALE concerning a disturbance, at which time he was referred to as Col. PAUL H. GALE, indicating he may be a retired U.S. Army Colonel.

TP 139-182

III. RESULTS OF CHECKS RE TELEPHONE NUMBERS
FOUND IN POSSESSION OF FRANK STURGIS

TP 139-182

AL:hlf

1

The following investigation was conducted by
SA MICHAEL B. LUNSFORD at Clearwater, Florida, on July 10,
1972:

[REDACTED] telephone number 531-1344 and
[REDACTED] were not presently in service and that records
indicate these numbers have not been in use within the past
eight months. b7c, D

[REDACTED] telephone number 443-
1495 is subscribed to by ELIZABETH POULOS, 1414 San Juan
Court, Clearwater, Florida. b7c, D

[REDACTED] telephone number
[REDACTED] had been disconnected and that the last billing
date was May 4, 1972. Records indicate that POULOS presently
resides in St. Petersburg at 544 46th Avenue North.

TP 139-132

MBL:hlf

1

AT CLEARWATER, FLORIDA

Records of the Credit Bureau of Clearwater were examined by Miss DIANE MOLINE, Clerk, who advised that ELIZABETH JOAN POULOS, 1414 San Juan Court, was listed as employed by Eckerd Drug, as a cosmetician in Clearwater.

Records of the Clearwater Police Department were examined and revealed that ELIZABETH JOAN POULOS, nee MC COWAN, was born August 1, 1900, and described as a white female, 5'4", 145 lbs., blond hair and hazel eyes. She was cited on September 1, 1970, for a red light violation. POULOS was fined \$21.00 on September 4, 1970. The Clearwater Police Department could furnish no further information re POULOS.

Records of the Pinellas County Sheriff's Office were examined and revealed no record for ELIZABETH JOAN POULOS.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/12/72

ELIZABETH JOAN POULOS was interviewed at her place of employment, Eckerd Drugstore, Gateway Mall Shopping Center, 9th Street North, St. Petersburg, Florida.

Mrs. POULOS advised that she knows no one named FRANK STENGIS or FRANK ANTHONY FIORINI. POULOS has lived in Clearwater, Florida, area until approximately April 1971, at which time she moved to her current address 1404 1/2 Avenue North St. Petersburg, Florida, where she is living with her boyfriend, WILLIAM PIZ. POULOS stated while living in Clearwater, Florida, her telephone number was either 443-1495 or 447-1495. She was not sure which number was correct, but feels that the 443 exchange is the correct exchange.

POULOS was advised that her telephone number, 443-1495 had been located by Bureau Agents during the course of an official Bureau investigation. She explained that she has been divorced for approximately two years and that since her divorce she has frequented the local bars and has met many men. She further advised that she has given her telephone number to many men that she has met at these bars and that is the only explanation that she can give regarding her telephone number being located by the Bureau Agents.

The following names were presented to POULOS who in turn advised that she does not know anyone using these names nor has she ever heard anyone using these names:

WILSON WALTER MC COED, JR., also known as RAND MARTIN.

LEONARD L. CARTER, also known as FRANK CARTER.

VIRGINIO R. GONZALES, also known as RAUL GODOY.

EUGENIO ROLANDO MARTINEZ y CREAGA, also known as JUAN VALTEZ.

STRETT BOARD BUNT.

7/12/72at St. Petersburg, Fla.File # TP-100-102by LARRY L. HOFFMEISTER:cbDate dictated 7/12/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

JACK STEWART.

GEORGE GORDON LIDDY.

POULOS further stated that she does not know anyone currently residing in the Washington D. C. or Miami, Florida, areas who could possibly be using any of the above mentioned names.

The following description was obtained through observation and interview:

Name:	ELIZABETH JOAN POULOS, nee MC COWAN
Sex:	Female
Race:	White
Height:	5'4"
Weight:	145 pounds
Hair:	Red
Eyes:	Hazel
Date of birth:	August 1, 1930
Place of birth:	San Jose, California
Social Security Account Number:	262-40-8018

TP 139-182

IV. INTERVIEW OF JACK STEWART

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/72

1

MR. JACK (NO MIDDLE NAME) STEWART, voluntarily appeared at the St. Petersburg Resident Agency of the Federal Bureau of Investigation (FBI) on July 13, 1972. STEWART was advised of the identity of the interviewing agents and provided with a "Voluntary appearance; Advice of Rights" form, which he read and thereafter completed in the presence of interviewing agents. STEWART was advised that the purpose of the interview pertained to the activities which took place at the Democratic National Convention on June 17, 1972, in which JAMES V. MC GORD, HAROLD BARKER and others were arrested. STEWART was advised that more specifically, he was being interviewed regarding contacts he has had with Mr. EVERETT HOWARD MONT or Mr. CLYDE L. BARKER, and information he has pertaining to past and present activities.

BI [REDACTED]

STEWART had not heard from MONT again all late February or early March, 1972, when MONT telephoned a long distance inquiring as to whether he (STEWART) wanted to. STEWART advised MONT that he was interested and MONT thereafter gave him a telephone number in Miami, Florida, of CLYDE BARKER. (c)

BI [REDACTED]

STEWART advised that he never contacted BARKER and during the conversation, BARKER invited (c)

7/13/72 at St. Petersburg, Fla. File # Tampa 122-132

by LARRY L. DOWNHISTER AND

LARRY L. ALPHELAGER SMLH:s Date dictated 7/13/72

him to come to Miami in order that they might talk business. BARKER purchased air transportation for STEWART and made arrangements for STEWART to pick up his airline tickets at Tampa International Airport on a willcall basis. STEWART stated that he is not certain whether he called BARKER or BARKER had contacted him on the initial telephone call. (C)

In late February or early March, shortly after the telephone conversation that BARKER had with STEWART, STEWART flew to Miami where he was contacted by BARKER. BARKER took him to lunch and they later toured the area surrounding the convention center in Miami. Afterwards, BARKER took STEWART to his real estate office where he was introduced to three other men, whose names he does not recall. BARKER explained to STEWART that they were concerned about the upcoming National Democratic Convention to be held later in the year at Miami and therefore, wanted to take necessary steps to collect information pertaining to the activities of the Democratic Convention. BARKER asked STEWART if he would help by setting up, coordinating and supervising communications of their group during the convention. STEWART advised he was not clear as to what he was to do, but assumed he was to receive intelligence data from other individuals and disseminate, through proper channels, to other members of the group who could use it for propaganda purposes. The preliminary plans as told to STEWART were that the command post would be set up in a houseboat off the Miami shore line.

STEWART did not know where the funds were coming from to support the activities but got the impression that BERNIE BARKER felt they were coming from HOWARD HUNT.

While at the office of BARKER, STEWART observed reports concerning proposed action to be taken during the Democratic Convention. These reports pertained to proposals of "Goon Squads" to confront the "Hippie Element" at the Democratic Convention. The reports also pertained to intelligence data concerning availability of living quarters in the Miami area. STEWART stated that other reports were present, but that he could not recall the substance of the reports.

STEWART advised that he left BARKER and the Miami, Florida, area on the same day he arrived, and shortly after returning to St. Petersburg, he telephonically contacted HUNT and advised him that he was not interested in the job. HUNT advised STEWART that he was sorry that STEWART was not going in with them and made further comments that he would have to find a key man. STEWART feels that the key man pertained to someone that was an expert on locks.

STEWART stated that at no time in any of the conversation was there any mention of electronic surveillance or "bugs" nor was there any mention of the Democratic National Headquarters in Washington, D.C. He stated that he was completely surprised when he heard of the arrest of MC CORD, BARKER, and others at the Democratic Headquarters in Washington, D.C.

STEWART stated that he does not know any of the following individuals:

JAMES WALTER MC CORD, JR. also known as
EDWARD MARTIN

VIRGIL R. GONZALES, also known as
RAOUL GODOY

EUGENIO ROLANDO MARTINEZ

Y. CRIEGA, also known as
Gen. VALDES

FRANK ANTHONY FIORINI, also known as
FRANK A. STURGIS.

STEWART also advised that he has never known
BERNIE BARKER to use the name FRANK CARTER.

STEWART stated that he had not heard from HUNT or BARKER since his last telephone call to HUNT advising that he was not interested in the job. STEWART advised he has only one letter from HUNT, which was dated in late 1970

[REDACTED]

TP 139-132

1

STEWART also advised that he has made only two telephone calls to MUNT and BARKER.

STEWART advised that on June 20, 1972, he left the St. Petersburg, Florida, area en route to the Washington, D.C. area, where he intended to assist EARL WILLIAMSON, who was in the process of liquidating his household goods and moving to Puerto Rico. [REDACTED] B1

[REDACTED] STEWART drove his van type automobile to Washington, D.C., where he resided with the WILLIAMSONS while he was assisting them in packing their household goods and repairing woodwork in the WILLIAMSON's house. STEWART advised that they closed WILLIAMSON's house around the end of June and that they stayed at another friend's house until July 3, 1972, at which time they proceeded along the east coast in a southerly direction to Miami, Florida. STEWART advised they arrived in Miami, Florida, on July 6, 1972, and remained there until July 11, 1972, at which time WILLIAMSONS departed for Dominican Republic and he, (STEWART), returned to his home in St. Petersburg. (u)

The following description was obtained from observation and interview:

Name	JOCK (NO MIDDLE NAME) STEWART
Race	White
Sex	Male
Date of Birth	March 26, 1917
Height	5' 7 1/2"
Weight	168 lbs.
Hair	Gray
Eyes	Hazel
Address	1075 46th Ave. N. St. Petersburg, Fla. 33714-1101
Telephone No.	
Marital Status	Divorced (Feb. 1966)
Former Wife	ROSEMARY STEWART, nee MORRIS.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 7/14/72

Mr. JACK (NO MIDDLE NAME) STEWART, voluntarily appeared at the St. Petersburg Resident Agency at which time the following photographs were displayed. STEWART viewed each of the photographs at length after which he advised that the only individual known to him was the one depicting BERNARD L. BARKER:

RAOUL GODOY, taken June 17, 1972

A. BUTTERFIELD, no date

D.R. YOUNG, taken 1972.

ALFRED CARLETON BALDWIN, III, no date

C. W. COLSON, no date

ANGELO FRANK FIORINI, taken June 17, 1972

* BERNARD L. BARKER, taken June 17, 1972

JAMES W. MC CORD, taken June 17, 1972

EUGENIO ROLANDO MARTINEZ

Y. CRIEGA, taken June 17, 1972

MIGUEL A. SUAREZ, no date.

STEWART advised that none of the other individuals are known to him and he does not recall ever seeing any of the individuals while in Miami, Florida, or in Washington, D.C.

Interviewed on 7/13/72 at St. Petersburg, Fla. File # Tampa 139-182

SAS LARRY L. HOFMEISTER AND
by ROYAL L. BLASSINGAME LLH:ms Date dictated 7/13/72

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : ~~Mr. Bolz~~

DATE: June 22, 1972

FROM : C. W. Bates

SUBJECT: JAMES W. McCORD, JR., AND OTHERS
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Felt _____
Mohr _____
Rosen _____
Sater _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____

4/15/80
CLASS. & EXT. BY SP2TAP/RL/oms
REASON-FCIM II, 1-2.4.2 2.3
DATE OF REVIEW 6/22/92

At 4:00 p.m. on 6/21/72, Mr. Felt, SAC Kunkel of WFO and I met with Mr. Gray on this case. We brought him up to date on all aspects. It was agreed that this was most important, that the FBI's reputation was at stake, and that the investigation should be completely impartial, thorough and complete. Several points were discussed and these have already been furnished to the field for handling, such as reinterview with McCuin to identify the Secret Service official, further details regarding the \$100 bills.

In answer to our question, Mr. Gray instructed as follows:
Hold up any dissemination of this information to Department or White House. Hold up electronic sweep. Hold any interviews of White House personnel.

SAC Kunkel broached the theory that this was in furtherance of the White House efforts to locate and identify "leaks." It was admitted this was a theory. Mr. Gray said we should, of course, consider this but not let it influence our complete investigation. I assured him the investigation was going full speed and that I would keep him briefed on any developments.

At Mr. Gray's request, SAC Kunkel and I met with him at 9:30 a.m., 6/22/72. He was brought up to date on developments overnight and was informed that all points he raised yesterday were being thoroughly explored. At this meeting he again instructed that the dissemination be held up and that the electronic sweeps be held. I told him that both the CIA and the Metropolitan Police had inquired of WFO about briefings in this matter and that I felt we should brief no one. He agreed.

CWB:ige
(1)

REC-107

139-4089-756X
CONTINUED - OVER

17 MAY 30 1973

67 MAY 30 1973

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE 6/22/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

Memorandum to Mr. Bolz
Re: JAMES W. McCORD, JR., AND OTHERS

At 10:25 a. m. , Mr. Gray called me and authorized our making an offer to the Democratic National Committee, the Credentials Committee, and the Republican National Committee for electronic sweep of their facilities. He also authorized a contact with Mr. John Dean of the White House regarding interviews and information needed there. *Hunt to call.*
This is being immediately handled by WFO.

While on the phone with him, I advised him of a new development: Subject Barker had tried to cash a cashier's check with the Republic National Bank, Miami, on 4/24/72. This check was drawn on the Boca Raton Bank and was for \$25,000. The Republic Bank checked with the Boca Raton Bank and they were advised the check was good and had been obtained by Mr. Kenneth Harry Dahlberg. Our files show Dahlberg was investigated at the request of the White House in December, 1969. He is an industrialist from Minnesota, is a millionaire, and has been active in the Republican Party in the Midwest for a number of years. The White House records disclosed he was not presently connected with the White House.

I talked to Mr. Gray again at 5 p. m. on 6/22/72 after his return to the office. I again went over the latest developments.

At 3:15 pm on 6/23/72 Mr. Gray called me. He said he had just talked to the Deputy Director of CIA in his office and he briefed me in detail regarding the conversation. I again told him I felt the FBI had no choice but to continue our full investigation and obtain all the details. He agreed.

WFO
At 6:00 p. m. on 6/23/72 Mr. Gray called me. He said he had just talked with Sandy Smith, a reporter for TIME magazine. Smith told him that TIME had adverse information affecting Mr. Gray but not affecting the FBI; that Gray had refused to permit Agents to check Colson's telephone toll calls and to interview him and that Gray had instructed this investigation be wrapped up in 24-48 hours, the inference being it would be a whitewash by the FBI on Gray's instructions. Mr. Gray told me he told Smith that the question had not arisen regarding Colson's toll calls; that we had checked with Colson to get toll calls made by Hunt; that he had not instructed the case be wrapped up in 48 hours but had instructed that it receive immediate priority attention and that he had indicated he had held up the electronic sweep of the Democratic and Republican headquarters until he had all necessary facts and that the sweep had now been ordered. Mr. Gray instructed that I have all Agents in

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memo to Mr. Bolz
Re: JAMES W. McCORD, Jr., et al

WFO who had worked on this case in his office at 11 a. m. 6/24/72 (Saturday). I so instructed Supervisor John Ruhl of WFO and later passed these instructions on to SAC Kunkel.

On Saturday morning, 6/24/72, at 8:58 a. m., Sandy Smith called for me. I was away from my office and he asked that I call him at area 1 code 301 757-4835. I contacted Mr. Gray at home and told him if he had no objection I would call Smith back and see what he wanted. At 10:16 a. m. 6/24/72 I called Sandy Smith. He told me he was working as a reporter for TIME magazine and that his present assignment was to dig into the burglary at Democratic National Headquarters. He commented that the editors of TIME and some reporters do not like the FBI. He said he was not one of these. His editors have received information in this case about Mr. Gray's performance. The source is Democratic and probably a member of Larry O'Brien's staff. The information TIME has is as follows:

- (1) Mr. Gray met with Mr. Mitchell last weekend in California and discussed this case.
- (2) Mr. Gray told Agents to wrap this case up in 24 hours.
- (3) Mr. Gray prevented Agents from checking Colson's phone calls.

Smith said his editors wanted him to check this out and they wanted to quote someone in the magazine. Smith then related his telephone call to Mr. Gray and Mr. Gray's answers to the above:

- (1) No. Both were in California but they did not meet.
- (2) He did not instruct that the case be wrapped up in 48 hours but did hold up the sweep until we could get all of our ducks in a row. This has now been authorized.
- (3) The question of Colson's telephone calls never came up - we were checking out Hunt. This has been done and no records are maintained at the White House as to Hunt's calls.

Smith said he gave all of this to his editors in New York; that TIME called him back and wanted him to find out why Colson's calls were not checked. He called Mr. Gray back. Mr. Gray told him that he did not intend to go in to details as to our investigation and had no comment on this. Mr. Gray told Smith that this was obviously an effort to malign the FBI. Smith told Mr. Gray he would certainly do nothing in this regard as he had only the highest admiration for the FBI.

~~CONFIDENTIAL~~

X

Memo to Mr. Bolz
Re: JAMES W. McCORD, Jr., et al

Smith told me he merely wanted to let me know what had happened and was asking for no information. None was given. He pointed out that he does not write this story he merely furnishes the information to New York where it is written. Smith is reasonably certain TIME will not comment regarding the alleged Mitchell-Gray meeting. They will not comment on the 48-hour matter. Insofar as Colson is concerned, he does not know. He will find out later today what will be written on this and will call me.

Smith said there was a rumor around town which was being spread by Larry O'Brien that they can't trust the FBI; that the MPD inventory of equipment found and FBI's inventory do not jive. Some of the equipment is Government property. I told Smith this was absolutely false and had no basis in truth whatsoever. Smith said O'Brien wants to show that President Nixon is behind this and that the FBI will whitewash it and get out of the case quickly.

I immediately called Mr. Gray and relayed to him Smith's conversation with me.

At 11:00 a.m. I met with Mr. Gray, SAC Kunkel, and 27 WFO Agents. Mr. Gray pointed out the seriousness of this leak to the news media concerning our investigation. He said he would not put up with this, that there was no excuse for it, and he wanted it stopped. He said there was no place in the FBI for loose-lipped Agents. Mr. Gray was very forceful about this, and rightly so. After he dismissed the Agents he conferred with me and SAC Kunkel. We again went over leads in this case. After Kunkel left Mr. Gray instructed that I furnish to him all of the current information we have and I gave him all of my ticklers. He said he wanted to review these himself.

Mr. Gray called me at home Saturday afternoon, 6/24/72. He said he wanted to have delivered to him at his apartment by noon Sunday, 6/25/72, all of the information in whatever form available known to WFO. SAC Kunkel was so instructed and at noon 6/25/72 delivered to Mr. Gray several volumes of teletypes, inserts and other material.

At 5:50 p.m. on 6/24/72 Sandy Smith called me. Said he had learned that the TIME article would be reduced to a minimum. No mention will be made of the FBI-MPD inventory. No mention will be made of the 48-hr. matter. The article would read as follows:

"It is inevitable that some were watching the FBI to see that there was no whitewash based on White House instructions. Mr. Mitchell and Mr. Gray were in California at the same time. Both have denied meeting. Mr. Colson was interviewed re telephone calls made by Mr. Hunt but no records are kept of these."

~~CONFIDENTIAL~~

Memo to Mr. Bolz
Re: JAMES W. McCORD, Jr., et al

Smith said he tried to get deleted completely the Mitchell-Gray thing but his editors would not budge. I immediately relayed this information to Mr. Gray. He told me he had talked with Larry O'Brien on the telephone concerning the above information I gave to Mr. Gray from Sandy Smith. He said O'Brien commented that he had the highest regard for the FBI and wanted Mr. Gray to know that the investigation so far had been conducted in an excellent, thorough manner so far as he was concerned, that all he wanted was a full, thorough and complete investigation. Mr. Gray told him this was being done.

At 9:15 a.m. 6/27/72 Mr. Felt and I met with Mr. Gray on this matter. I furnished him at his request up-to-date copies of teletypes from WFO and a list of witnesses to appear before the Federal Grand Jury. I also discussed with Mr. Gray the attached items: (Attachment No. 1) *John Dean*

While in Mr. Gray's office Mr. John Dean of the White House called him. Mr. Gray inquired of him regarding Item No. 1 on attachment. Mr. Dean said that on June 19, Mr. Fred Fielding of the White House took everything from Hunt's office, put it in boxes, and it has been under guard since. All of this was delivered yesterday (6/26/72) to WFO. The question of custody and chain of evidence can be obtained from Mr. Fielding. Mr. Dean said that he would be happy to furnish any photographs WFO desired in connection with the matter on No. 3 of attachment.

Mr. Gray also discussed with Mr. Dean the Dahlberg matter and pointed out to him that if Dahlberg continued to refuse to talk to us he would obviously be called before the grand jury. After leaving Mr. Gray's office I passed the above information to SAC Kunkel so that it could be immediately handled.

Mr. Gray said that after his detailed review of all the information in this matter he was convinced that it was a CIA or a political operation or both. Both Mr. Felt and I pointed out it was extremely important that the FBI continue its aggressive, thorough investigation until we determine the motive, reasons and identity of all persons concerned. We pointed out that Mr. Gray may possibly be called to testify at some later date before a congressional committee and we could not afford to have the FBI accused of not pursuing this matter to the end. Mr. Gray agreed completely. As a matter of fact he indicated this position to Mr. Dean on the telephone.

~~CONFIDENTIAL~~

X

Memo to Mr. Bolz
Re: JAMES W. McCORD, Jr., et al

Mr. Gray asked that I brief Mr. Felt completely on prior developments in this matter which I have done.

At 11:40 a. m. 6/27/72, Mr. Felt called me and advised that I was to attend a meeting in Mr. Gray's office at 2:30 p. m. Wednesday, 6/28/72. At the meeting would be Mr. Gray, Mr. Felt, CIA Director Helms, his deputy, and I.

On morning of 6/28/72 Mr. Felt advised me that a meeting with CIA representatives had been cancelled. Mr. Gray would see Mr. Felt and I at 2:30 p. m. At that time Mr. Gray was brought up to date on all developments in this case. He said he did not feel it was the appropriate time to sit down with CIA; that we needed to get our "ducks in a row." Mr. Gray opined this operation was either a CIA covert activity or political in nature or both. I pointed out that under no circumstances should we back off of any investigation at the request of CIA without forcing them to reveal completely their interest in this matter. Mr. Felt and I both pointed out that the FBI's reputation was at stake as well as Mr. Gray's position; that we did not feel we should hold back under any circumstances unless the reasons therefore were publicly expressed. Mr. Gray made it plain that he would not hold back the FBI in this investigation at anyone's request, including the President of the U. S., and if he were ordered to do so he would resign.

We discussed with him a list of 8 leads that should be covered at the Committee to Reelect the President. He told Felt to check with John Dean at the White House on this. As a followup, Felt advised me at 3:45 p. m. 6/29/72 that he had called John Dean regarding these leads. Dean said he would check and call him back. Felt instructed that if we had received no word by cob 6/29/72 that WFO should go ahead the first thing the morning of 6/30/72. SAC Kunkel was so advised.

On 6/28/72 Mr. Felt instructed me not to interview [redacted] His instructions had come from Mr. Gray who received a call from Helms that these 2 men [redacted] and he requested we not interview or investigate them at this stage. I relayed these instructions to SAC Kunkel, WFO, and SAC McDermott, Alexandria. McDermott advised that Caswell had been interviewed on the evening of 6/27/72 but that he would call the Agent off of the [redacted] b1

Also on 6/28/72 Mr. Felt instructed that we discontinue a lead to interview and investigate Kathleen Chenow. This was done.

9 Mr. John Dean of the White House has informed the WFO that he has obtained material belonging to Hunt, including photographs and letters which he would turn over to Agents Monday morning. Agents were there but the matter seemed to be up in the air. As of 3:30 the Agents were still at Mr. Dean's office but the material had not been furnished.

10 General Redman, White House Communications Agency, has informed WFO that he can furnish to them all of Hunt's toll calls from the White House with approval from somebody at the White House.

[REDACTED] Bouman says that Hunt had offered him a position in the "security field" and indicated an association with the Republican Party. Bouman subsequently met with Hunt at the Playboy Club in Miami on 12/28/71. Present with Hunt was an individual whom Hunt did not identify. He was described as a white male, 33-42 years old; 5' 8" to 5' 10"; 160 lbs.; black hair - receding. Hunt discussed the need for a security program for the Republican Party. This unidentified man did not participate in the conversation. (c) **B1**

At Hunt's request Bouman flew to Washington in January of 1972. He called Hunt at the White House. Hunt and the same unidentified man came to the Hay-Adams Hotel. Bouman was again offered the same security job. He noted that the unidentified man had initialed cufflinks which did not correspond to the first name used by Hunt.

Mr. Kunkel, SAC - WFO, would like to obtain photographs of Dave Young, Wilson and Butterfield so that Bouman may review them in an attempt to identify this third individual.

11 Kenneth H. Dahlberg was again contacted at his residence the morning of June 26. On advice of his Washington attorney he would not be interviewed, he would not furnish name of attorney without attorney's OK, he was unable to contact attorney but left word at attorney's office and will contact our Minneapolis Office after he hears from attorney. It appears to me that Dahlberg is under wraps not to talk to us.

~~CONFIDENTIAL~~

6-29-72.
3 45 Feb 6.
Called John Dean, W.H.
no. there. Godd. Ryan
must be. him. then.

RECOMMENDED INTERVIEWS AT COMMITTEE TO REELECT THE PRESIDENT
1701 PENNSYLVANIA AVENUE, N. W., WASHINGTON, D. C. Feb 10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-1972
no word. to. COB
today go ahead
for 146-30-72
and,

CONCERNING THE FOLLOWING

- (1) Who recommended/recruited James Walter McCord, Jr., for Chief of Security?
- (2) What were McCord's duties and who did he report to, or was responsible to?
- (3) How did McCord's job as Chief of Security tie-in, or did it, with his duties regarding recruiting individuals for the security squad assigned to guard the Mitchell family? Also, did the Committee pay the salaries of persons on the Mitchell family security guard? (Note: Alfred C. Baldwin, former FBI Agent, identified as being in the Howard Johnson Motel during the period 5/5/72 - 6/17/72. This motel is located across from the Watergate location of the Democratic Party headquarters. Baldwin is also known to have been assigned to guarding of Martha Mitchell in April, 1972.)
- (4) Determine the Committee's knowledge of a bank account opened by McCord at National Savings and Trust, Washington, D. C., in the name of "Dedicated Friends For a Better America" showing McCord as Chairman. This account was opened in February, 1972 and closed in April, 1972 and \$90,000 passed through it during this period.
- (5) To whom did McCord report concerning transactions in the foregoing account and what was use made of such funds, namely, were they for McCord's use in connection with his security responsibilities.
- (6) Determine identity of any similar accounts which McCord may have opened.
- (7) Who did McCord recruit to assist him in the work of the Committee.
- (8) Determine the Committee's knowledge of and/or contacts made with the Committee by Alfred C. Baldwin (known to have telephonically contacted the Committee from Connecticut on 6/19/72, following 6/17/72, arrest of subjects); Everette Howard Hunt; Kenneth Dahlberg; and Michael Douglas Caddy.

(Note Hunt's White House file has notation 3/29/72, Hunt could be more effective at "1701." Committee's address is 1701 Pennsylvania Avenue, N. W., and according to Charles Colson 3/29/72, is last date Hunt employed by White House.)

6a

T

~~CONFIDENTIAL~~

Memo to Mr. Bolz
Re: JAMES W. McCORD, Jr., et al

On the morning of 6/29/72 Mr. Felt, after talking with Mr. Gray, instructed that to hold up any interviews or investigation of George Munroe, CIA, Mexico City, and Ogarrio of Mexico City and Kenneth Dahlberg. I told him this would be done. I pointed out that I had no objection to temporarily holding up these leads but I strongly felt that they should eventually be covered - regardless.

Mr. Gray confidentially advised at the meeting on the afternoon of 6/28/72 that he had an appointment at the White House at 6:30 p. m. that day. Mr. Felt and I both reiterated the absolute necessity that nothing deter the FBI from a complete and thorough investigation.

At 10:15 a. m. 6/30/72 SAC Kunkel advised me that AUSA Silbert had told him that he and USA Titus felt there was some delay on the part of the FBI in certain aspects of this investigation. He referred to the interviews of Dave Young, Chenow, Ogarrio and the receipt of copies of the reports. Silbert said they wanted to move rapidly, that AAG Petersen had so instructed them. I discussed this with Mr. Felt.

At 12:50 p. m. 6/30/72 Mr. Felt told me that John Dean of the White House had said to hold off interview of Young until Dean talks with Mr. Gray.

At 1:25 p. m. Felt told me it was all right to interview Young, that he would be made available at the White House Monday morning (7/3/72). Chenow is returning from England and will be available next week for interview. Dean will let us know specifically. Dean will sit in on these interviews. SAC Kunkel advised.

At 12:30 p. m. 6/30/72 Mr. Felt stated it was OK for Agents to interview John Mitchell and to reinterview Dahlberg. WFO was advised on the interview of Mitchell and SAC Minneapolis was advised re Dahlberg.

At 1:25 p. m. Mr. Felt advised that Dean had talked to Mr. Gray and we were not to interview Dahlberg at this time. SAC Minneapolis so informed.

A phone call was received from AAG Petersen asking for an informal summary of information on Dahlberg. This was prepared and hand delivered to him at 2:00 p. m. Also on Mr. Felt's instructions copies of our reports have been delivered to Petersen and to the U. S. Attorney.

~~CONFIDENTIAL~~

() X

Memo to Mr. Bolz

Re: JAMES W. McCORD, Jr., et al

At 2:30 p. m. on 7/3/72 SAC Kunkel and I met with Mr. Gray. He was brought up to date on all developments. Mr. Gray commented that he was not going to hold off on any phase of this investigation at the request of anyone. He made the comment that he did not feel that John Dean or Charles Colson were involved in any way but had the feeling that Ehrlichman "was caught up in something." He requested that we investigate the complete background of Fiorini (true name Sturgis) and all of his activities and associates. Such investigation was ordered in Miami. He also instructed that we check out thoroughly and completely Felipe De Diego. This was also ordered.

On the morning of 7/5/72 I delivered to Mr. Felt and to Mr. Gray the interview of Miss Gleason. At 9:45 on 7/5/72 SAC Kunkel called. He said that Attorney Bittman will let AUSA Silbert know by noon as to when he will make Hunt available for an interview by the FBI. Mr. Felt was immediately advised. It later turned out that Bittman did not call Silbert back on 7/5/72.

At 12:05 p. m. 7/5/72 Mr. Felt called and instructed that I tell SAC Kunkel that if they have a good prospect at the Committee to Reelect the President they should attempt to make a contact with them at home or away from the office and see if they would be willing to talk with the FBI without an attorney present. Kunkel said this would be considered.

At 2:45 p. m. 7/5/72 SAC Kunkel advised that Baldwin was thinking about taking the fifth amendment before the Grand Jury. He also said that Jerry Alch, an attorney in the F. Lee Bailey firm, was representing McCord. Ten people at the Committee to Reelect the President are to be served with subpoenas on the morning of 7/6/72 to appear before the Grand Jury. They will go immediately to the U. S. Attorney's office and there will be given an opportunity of talking to the FBI before appearing at the Grand Jury. Mr. Gray was advised of this at 2:50 p. m.

At 4:30 p. m. 7/5/72 SAC Kunkel advised that Baldwin had agreed to talk to the FBI and that Agents were on the way to see him. At 4:50 p. m. Mr. Gray called and said he had finished reading the Gleason interview. Mr. Gray said that Agents should go after Odle on the night of 7/5/72 and see if he would talk to the FBI. I immediately relayed this to SAC Kunkel. Kunkel felt that if we hit Odle and he refused to talk it would give him an opportunity to get his story straight before being subpoenaed before the Grand Jury on the morning of 7/6/72. I relayed this to Mr. Gray and told him I

0

CONFIDENTIAL

Memo to Mr. Bolz
Re: JAMES W. McCORD, Jr., et al

agreed with Kunkel. He said he also agreed and we should hold up on this.

8:10 a.m. on 7/6/72 Mr. Gray advised me he had talked with General Walters of CIA. He told Walters that he must have a communication from CIA in writing explaining why and requesting that we hold up any interview or investigation of Ogarric and Dahlberg. General Walters said he would have a communication to Mr. Gray by 10 a.m. on 7/6/72. Mr. Gray said if this was not forthcoming at that time we should proceed. As a follow up to this Mr. Gray advised me at 10:30 a.m. on 7/6/72 that he had received the CIA letter, that it was not pertinent, and that we should immediately interview Ogarric and Dahlberg. Instructions were given to have this done.

At 10:30 a.m. on 7/6/72 I gave Mr. Gray the WFO teletype reflecting the interview with Baldwin. SAC Kunkel and Mr. Felt were with me. It was agreed we would hold up any search warrant of McCord's home because of the necessity of identifying Baldwin as the source and in view of the elapsed time since McCord's arrest we will consider this later.

WHITE HOUSE INTERVIEWS

Jan 22

At 11:30 A.M. this morning, WFO Agents arranged for interview with Charles Colson, Special Counsel to the President in the presence of John Deane. Agents had definite impression Colson had been previously interviewed by Deane. Colson denied any knowledge of Hunt's involvement in this matter and stated Hunt's assignment with White House terminated 3/29/72. Colson stated Hunt's assignment would not to his knowledge have required contacts with individuals such as subjects of this matter.

Mr. Deane is arranging for Bureau to receive all toll calls made from Hunt's office since March, 1972.

ELECTRONIC SWEEPS

Arrangements have been made with Mr. Lawrence O'Brien, Chairman, Democratic Party, for an electronic sweep of his office. According to the Lab the initial contact with the Democratic Party, National Committee Office, will be tomorrow morning (Friday).

me to Mitchell

Contact was also made of Mr. Robert Dole to arrange similar sweep of Republican Party Headquarters. Call was placed to former Attorney General Mitchell by SAC, WFO, and for Assistant Attorney General Mardian returned this call and concurred in the agreement that the Republican Party Headquarters should also be electronically swept. This will be done following the sweep of the Democratic Party Headquarters.

MIAMI PHOTOGRAPHS

Miami office has advised that a Cuban photographer has been identified to them by a private detective as having developed two rolls of 35 mm film on or about 6/10/72, with three individuals one of whom he weakly identified as subject Barker, another of whom he positively identifies as subject Fiorini and the third he cannot identify. Foregoing is based upon Agents interview of the photographer who stated that he was contacted as indicated above on 6/10 by these individuals who wanted a rush job done in developing two rolls of 35 mm film. According to the photographer he made 40 7 x 10 prints for them which the individuals paid \$75 plus a \$20 deposit which they forgot about in their hurry to leave his shop upon completion of the developing. According to the photographer many of these pictures as he recalls were onion skin copies of letterhead paper of the Chairman of the Democratic National Party. He specifically recalls seeing Larry O'Brien's name signed to some of this correspondence. According to the photographer visible in the picture is a shag rug on which the document being photographed was placed and visible on each of the corners are hands wearing what appeared to be rubber gloves.

10

CONFIDENTIAL

\$25,000 CASHIERS CHECK

Miami has determined from records of ~~Republic~~ Republican National Bank that subject Bernard L. Barker on 4/24/72, cashed a cashiers check from Kenneth Harry Dahlberg on whom we did White House inquiry in December of 1969 to January, 1970. Dahlberg has closed his winter home at Boca Raton, Florida, and reportedly is in Minneapolis. Minneapolis instructed to interview Dahlberg concerning this check.

MC CORD'S BANK ACCOUNT

Subpoena has been served on McCord's bank, Rockville, Maryland, for production of all bank records concerning McCord's account. These records are expected to be produced shortly.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Philadelphia	7/26/72	6/23/72 - 7/25/72
REPORT MADE BY		TYPED BY
DELBERT C. TOOHEY		gdi
CHARACTER OF CASE		
IOC		

JAMES WALTER MC CORD, JR.,
ET AL,
MEMBER OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
JUNE 17, 1972

REFERENCE

Philadelphia report of Special Agent WILLIAM C. FIELDS, III, dated June 27, 1972.
Philadelphia reports of Special Agent DELBERT C. TOOHEY dated July 5, 1972, and July 12, 1972.
Tampa airtel to Bureau dated July 17, 1972.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2 TAP/LAN/ONS
REASON-FCIM II, 1-2.4.2-2
DATE OF REVIEW 7/26/92

ACCOMPLISHMENTS CLAIMED	X NONE	ACQUIT- TALS	CASE HAS BEEN:
YES SAVINGS RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- BUREAU (139-4089)
- WFO (139-166)
- WUSA, WASHINGTON, D.C.
- WPPOLK (139-40) (INFO)
- PHILADELPHIA (139-115)

139-4089-757	REC-70
25 JUL 1972	ST-111
	REC-102

Transmittal Record of Attached Report

Notations

PH 139-115

ADMINISTRATIVE DATA

b7c, D

[REDACTED] subscriber information re telephone number 717-333-1209, in Palmyra, Pa., was still unavailable due to recent Pennsylvania flooding. He added that it was necessary to reconstruct the records of the phone company because of the flooding and it was still not known when same would be available.

Information copy for Norfolk in view of outstanding investigation that Division regarding FRANK A. FIORINI.

Investigative period overlaps that of previous reports to include FD-302s re subscriber identification of Bell Telephone numbers. Same was included in the Administrative Section of previous reports and is being included in the details of this report per Bureau instructions set forth in Bureau letter to Philadelphia dated July 14, 1972.

LEAD

PHILADELPHIA

AT PHILADELPHIA, PA.

Will when available obtain subscriber to telephone number 717-333-1209.

AT CHAMBERSBURG, PA.

Will report results of interview of JOHN PARR LEHMAN, 613 Philadelphia Avenue, phone number 717-263-1742, who has received phone calls from a suspect in captioned case, JACK STEWART, 3075 48th Avenue North, St. Petersburg, Florida [REDACTED] It is noted that STEWART, when interviewed by Bureau agents denied any knowledge of captioned matter. Lead to interview associates of STEWART set forth by Tampa Division in attempt to determine candidness of STEWART with Bureau agents. C

B1

X

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, WASHINGTON, D.C.

Report of: DELBERT C. TOOHEY
Date: JULY 26, 1972

Office: PHILADELPHIA, PA.

Field Office File #: 139-115

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,
ET AL, BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE 17, 1972

Character: INTERCEPTIONS OF COMMUNICATIONS

Synopsis: Subscribers to telephone numbers in area codes 215 and 717 set forth. Phone number 717-533-2621 subscribed to by MRS. BERTHA MC CORD, 204 Para Avenue, Hershey, Pa., and phone number 717-534-2946, subscribed to by BETTY LOU MC CORD, 217 Elm Avenue, Hershey, Pa. Records of the Germantown Hospital, Philadelphia, Pa., negative regarding FRANK A. FIORINI, born December 9, 1924.

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2TAP/12/10ms

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72**B7D**TelephoneSubscriber(215)-395-5884
(Since 1/16/69)Donner Printing Company
East Texas, Pa.

(215)-789-1450

THOMAS P. MC CUE
129 Hawthorne Road
Havertown, Pa.(215)-965-4213
(Since 1964)MORRIS PERKINS
R.D. #2
Macungie, Pa.

(215)-597-7846

U.S. Law Enforcement Assistance
Administration
928 Market Street
Philadelphia, Pa.(215)-597-9440
(Installed 10/15/71)U.S. Law Enforcement Assistance
Administration
928 Market Street
Philadelphia, Pa.

(215)-765-5029

H.W. COOK
2239 North Franklin Street
Philadelphia, Pa.(717)-533-2621
(Installed before 1969)Mrs. BERTHA MC CORD
204 Para Avenue
Hershey, Pa.(717)-566-0092
(Installed before 1966)EARL GORBY
R.D. #2
Middletown, Pa.

The above information is confidential and should

not be disclosed to the public or to any unauthorized person.

B7c, DOn 6/23/72 at Philadelphia, Pa.File # PHILADELPHIA 100-115by SA JAMES T. [signature]Date dictated 6/26/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2

PH 139-115

87D

FEDERAL BUREAU OF INVESTIGATION

Date June 24, 1972**B7D**Telephone717-534-2946
Installed before 1969SubscriberBETTY LOU MC CORD
217 Elm Avenue
Hershey, Pennsylvania

The above information is confidential and should not
be made public without the issuance of a subpoena duces tecum.

B7C, D

On 6/23/72 at Philadelphia, Pennsylvania File # Philadelphia 139-115
by SC JAMES E. WRIGHT, JR. /eas Date dictated 6/24/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 25, 1972

Telephone
717-263-1642
Installed 9/19/67

Subscriber
JOHN PARR LEHMAN
613 Philadelphia Ave.
Chambersburg, Pa.

The above information is confidential and should not be
made public without the issuance of a subpoena.
ected

On 7/25/72 at PHILADELPHIA, PA. File # Philadelphia 139-115

by SC JAMES E. WRIGHT JR.

Date dictated 7/25/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PH 139-115

On July 14, 1972, MR. FRED DOHRMANN, Personnel Office, Germantown Hospital, Philadelphia, Pa., advised that he was unable to locate any medical records for FRANK A. FIORINI, born December 9, 1924. MR. DOHRMANN explained that records prior to 1942 were kept mainly only relative to major hospital cases and otherwise were sketchy. He further added that review of records at the billing department proved negative re FIORINI.

FBI

Date: 7/27/72

Transmit the following in _____

AIRTEL

Type in plaintext _____

TO: ACTING DIRECTOR, FBI (100-4089)

FROM: SAC, PHILADELPHIA (100-116) (P)

SUBJECT: JAMES WALTER MC COYD, JR.,
ET AL,
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
JUNE 17, 1972,
ICC,
(OO: WFO)

Enclosed herewith for the Bureau are four copies of Philadelphia report of Special Agent ROBERT C. TUCKER dated July 26, 1972.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/15/20 BY SP-2 [illegible]

139-4089-758

1-BUREAU (100-4089) (ENC. 4)
1-PHILADELPHIA (100-116)
JCT: [illegible]
(4)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/27/72	ESTIMATIVE PERIOD 7/14 - 27/72
TITLE OF CASE JAMES WALTER MC CORD, ET AL BURGLARY OF DEMOCRATIC HEADQUARTERS, JUNE 17, 1972		REPORT MADE BY SA W. C. HENDRICKS, JR.	TYPE OF BY scl
		CHARACTER OF CASE IOC	

REFERENCES: WFO tel to Bureau 7/14/72;
New Haven tel to Bureau 7/14/72;
WFO tel to Bureau, 7/26/72;
New Haven tels Bureau 7/26 and 7/27/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2 TAP/ML/oms

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVICT	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>CAN</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:						139-4089-759 REC-70 REC-102 JUL 30 1972
4 - BUREAU (139-4089) (RM) 4 - WASHINGTON FIELD OFFICE (139-166) (RM) (2- U.S. Attorney, Washington, D. C.) 1 - NEW HAVEN (139-74)						
Dissemination Record of Attached Report					Notations	
Agency	100 H.A.G. Harry Pittman				<i>STAT</i> <i>STAT</i> PERS. REC. UNIT	
Request Recd.						
Date Recd.	8-1-72					
By	O.W.D.					
A*						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of: SA W. C. HENDRICKS, Jr.
Date: July 27, 1972

Office: NEW HAVEN

Field Office File #: NH 139-74

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, ET AL
BURGLARY OF DEMOCRATIC HEADQUARTERS,
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Records Showboat Motor Inn, Greenwich, Conn., reveal Mr. and Mrs. R. A. WAIT guests at that inn from 9:58 P.M. on 6/15/72 until 8:17 A.M. on 6/16/72. Mrs. ROBERT THOMPSON, Bridgewater, Conn., stated Mr. and Mrs. ROBERT WAIT, residents of Washington, D.C., were guests at Bridgewater from 6/16/72 until evening of 6/18/72 when Mr. WAIT and oldest daughter returned to Washington, D.C. ROBERT C. MIRTO, Attorney and Counsel for ALFRED C. BALDWIN, III, advised 7/26 and 27/72 that inquiry by him revealed social event at home of WALTER WALSH, Hamden, Conn., where BALDWIN exhibited pictures taken at wedding of JOHN S. DANTSCHER held on Wednesday, May 24, 1972, rather than on 5/26/72, as previously reported by DANTSCHER.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2AOL/jem/om

FEDERAL BUREAU OF INVESTIGATION

1Date July 18, 1972

Mrs. IDA BRADY, Manager, Showboat Motor Inn, 500 Steamboat Road, Greenwich, Connecticut, provided the following information:

Mrs. BRADY advised that on June 12, 1972, at 3:18 p.m., a Mr. (FNU) SHERWOOD of the General Foods Corporation, 215 North Street, White Plains, New York, telephonically contacted the Showboat Inn to make reservations for two rooms on June 15, 1972, in the name of Mr. and Mrs. R. A. WAIT. Mrs. BRADY continued that on June 15, 1972, at 9:58 p.m., four persons checked into rooms number 322 and 324 at the Showboat Inn, and guest registration card number 086171 was executed as follows: "ROBERT A. WAIT, 4812 Great Oak Road, Rockville, Maryland, representing General Foods, make of car, Dodge".

Mrs. BRADY stated that the registration card contained no license number or descriptive information regarding the Dodge vehicle and there was no information available regarding the identity or description of the other three persons using the two rooms, or whether Mrs. WAIT was included in the group. Mrs. BRADY continued that between 9:58 p.m. and 11:59 p.m., on June 15, 1972, two telephone calls were made from room 322 to telephone numbers 203-354-3106 for one minute and 203-354-2013 for three minutes. No telephone calls were made from room 324.

Mrs. BRADY stated that the motel records indicate that WAIT checked out at 8:17 a.m. on June 16, 1972, and paid a total bill of \$56.43 with an American Express Credit Card, number unknown. Mrs. BRADY stated she could provide no further pertinent information regarding this matter.

On 7-14-72 at Greenwich, Connecticut File # NH 139-74

2.

by SA RICHARD P. CALLAHAN/seb Date dictated 7-17-72

FEDERAL BUREAU OF INVESTIGATION

Date July 27, 1972Telephone NumberSubscriber

203-354-3106

STEVEN KRASKY, III
Warner Road
Bridgewater, Connecticut

203-354-2013

WILLIAM KAYANEX
Bridgewater, Connecticut

The above data cannot be made public except upon the
issuance of a subpoena.

On 7/14/72 at New Haven, Connecticut File # NH139-74
by SC JOSEPH L. SHERRIDAN, Jr./scl Date dictated 7/21/72

3.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 19721.

Mrs. ROBERT THOMPSON, Hat Shop Hill Road, Bridgewater, Connecticut, advised that Mr. and Mrs. ROBERT WAIT were her neighbors and close personal friends prior to their moving to the Washington, D.C. area. Mrs. THOMPSON advised that Mr. and Mrs. WAIT have returned to Bridgewater periodically to visit friends and associates.

Mrs. THOMPSON advised that as best as she could recall, Mr. and Mrs. WAIT and their children drove from White Plains, New York the afternoon of June 16, 1972 and arrived at their house in Bridgewater, Connecticut, at approximately 5:30 p.m. on the same date. She stated that Mr. and Mrs. WAIT and the children remained at their home until the evening of June 18, 1972 when Mr. WAIT and his oldest daughter returned by plane to their home in Washington, D.C.

Mrs. THOMPSON advised that she recalled this specific weekend because it was the weekend the Democratic Headquarters was broken into in Washington, D.C. and she remembers that both she and her husband discussed this incident with Mr. and Mrs. WAIT at this time.

She also advised that another close personal friend of the WAITs family was a Mrs. JOHN EDWARDS of Rocky Hill Road, Bridgewater, Connecticut. Mrs. THOMPSON stated that Mrs. EDWARDS visited the WAITs while they were staying in Bridgewater the weekend of June 16, 1972.

On 7/14/72 at Bridgewater, Connecticut File # NH 139-74
by SA WILLIAM B. ZIMMERMAN
SA RALPH M. LOONEY/TML/bp Date dictated 7/19/72

4.

FEDERAL BUREAU OF INVESTIGATION

Date July 21, 19721.

Mrs. JOHN EDWARDS, Rocky Hill Road, Bridgewater, Connecticut, advised that Mr. and Mrs. ROBERT WAIT were close personal friends both of her and her husband and she recalled that Mr. and Mrs. WAIT and their family came to Bridgewater the weekend of June 16, 1972. She advised that the WAITs stayed at the home of a Mr. and Mrs. ROBERT THOMPSON.

She also advised that she recalled this particular date because she keeps a diary and she placed the name of Mr. and Mrs. WAIT in the diary on June 16 and again on June 18, 1972 which showed their date of arrival and date of departure from Bridgewater, Connecticut.

On 7/14/72 at Bridgewater, Connecticut File # NH 139-74

by SA WILLIAM B. ZIMMERMAN
SA RAYMOND M. LOONEY/RML/bp 5. Date dictated 7/19/72

FEDERAL BUREAU OF INVESTIGATION

July 27, 1972

Date

Handwritten: 100-44-1000

JOHN S. DANTSCHER, 205 Towne House Road, was re-interviewed concerning the exact date a social affair, which was attended by ALFRED C. BALDWIN, among others, was held at the home of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut.

DANTSCHER referred to a personal date book, kept by him, and stated that the aforementioned social affair was held on May 26, 1972. He stated that according to notations made by him in the book, he (DANTSCHER) attended a business affair at a local high school on May 24, 1972; that on May 25, 1972, he attended a dinner engagement with other friends; and that on May 27, 1972, he departed the New Haven, Connecticut, area for a weekend cruise in the Atlantic Ocean. He stated he felt sure the social event, attended by BALDWIN, was held at the WALSH home on Friday, May 26, 1972.

On 7/26/72 at Hamden, Connecticut File # NH139-74

SA ROBERT C. PUCKETT/sc1 6.

7/26/72

Date dictated

FEDERAL BUREAU OF INVESTIGATION

Date July 27, 1972

ROBERT C. MIRTO, Attorney and Counsel for ALFRED C. BALDWIN, III, 369 Main Street, advised that on Memorial Day weekend he visited Martha's Vineyard, Massachusetts, having departed the New Haven, Connecticut, area, on that trip on May 25, 1972. He invited ALFRED C. BALDWIN, III to accompany him on the trip; however, BALDWIN refused to go, explaining that he had to return to Washington, D. C. in order to work on the Memorial Day weekend. According to MIRTO, in view of BALDWIN's having declined the invitation, MIRTO was of the opinion that BALDWIN was not in the New Haven, Connecticut, area on May 26, 1972.

MIRTO further advised that on July 26, 1972, he contacted BALDWIN and inquired as to the date BALDWIN attended a social affair at the home of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut, at which photographs taken at the wedding of JOHN S. DANTSCHER were exhibited. BALDWIN informed MIRTO that the social affair was held at WALSH's home on Wednesday, May 24, 1972.

According to MIRTO, he also recontacted JOHN S. DANTSCHER, 205 Towne House Road, Hamden, Connecticut, on July 26, 1972. According to MIRTO, DANTSCHER, after consulting notations made by him in his datebook, determined that the notation "movies" was made for the date May 24, 1972. This indicated that DANTSCHER had attended "movies", the place of which was not indicated by notation. DANTSCHER stated that while in attendance at the social affair at the residence of WALTER WALSH, slides taken by ALFRED C. BALDWIN, III, at his (DANTSCHER's) wedding were displayed. DANTSCHER informed MIRTO that the notation of "movies" in his datebook for May 24, 1972, could indicate that he had viewed the slides taken by BALDWIN and displayed at WALSH's home on May 24, 1972, rather than the fact that DANTSCHER had attended a business affair at a local high school on that date as DANTSCHER had previously informed Special Agents of the FBI.

On 7/26/72 at West Haven, Connecticut File # NH129-74

by SA W. C. HENDRICKS, Jr./scl

7/27/72

Date dictated

7.

FEDERAL BUREAU OF INVESTIGATION

Date July 27, 1972

ROBERT C. MIRTO, Attorney and Counsel for ALFRED C. BALDWIN, III, 389 Main Street, advised that on July 26, 1972, he inquired of WALTER WALSH, 126 Bedford Avenue, Hamden, Connecticut, as to the date the social affair was held at WALSH's home, at which time slides taken at the wedding of JOHN S. DANTSCHER were shown to those present by ALFRED C. BALDWIN, III.

According to MIRTO, WALSH stated that this affair had been held on Wednesday, May 24, 1972. He was rather positive of the date since he only works on Tuesday and Wednesday evenings and the affair was held after he had worked earlier that evening.

On 7/27/72 at West Haven, Connecticut File # NH139-74

by SA W. C. HENDRICKS, JR./scl 8.* 7/27/72
Date dictated

FBI

Date: 7/27/72

Transmit the following in _____

(Type in plaintext or code)

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
SAC, NEW HAVEN (139-74) RUC
JAMES WALTER MC CORD, ET AL
BURGLARY OF DEMOCRATIC
HEADQUARTERS, 6/17/72
IOC

OO: WASHINGTON FIELD

For the Bureau and WFO are four (4) copies of the
report of SA W. C. HENDRICKS, JR., dated 7/27/72, at New Haven.

100 (enc 4)
100 (139-166) (enc 4)
NEW HAVEN

REC-70

139-4089-710

1 JUL 30 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

4/15/20 BY SP2 TAP/22/015

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE

OFFICE OF ORIGIN

DATE

INVESTIGATIVE PERIOD

SAN JUAN

WASHINGTON FIELD

7/26/72

7/24-28/72

TITLE OF CASE

REPORT MADE BY

TYPED BY

JAMES WALTER MC CORD, JR.;

GEORGE M. MALONEY

FBI

ET AL

CHARACTER OF CASE

BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON,
D. C., JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

REFERENCE: MM teletype to Bureau, 7/21/72.

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4/15/80 BY SP2-ALL/milas

ACCOMPLISHMENTS CLAIMED		NONE	ACQUIT- TALS	DATE HAS BEEN
CONVICTED AUTO	FUG	FINES	SAVINGS	RECOVERIES
APPROVED		SPECIAL AGENT IN CHARGE		
DISPATCHED		DO NOT WRITE IN SPACES BELOW		

- ② - Bureau (139-4089)
 2 - Washington Field
 2 - Miami
 1 - San Juan (139-19)

139-4089-761

REC-70

Dissemination Record of Attached Report

Notations

1 - A 96 Henry Peterson
 1 - 1-72
 1 - 60 D
 1 - 2/1/72

STAT. SECT.

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: GEORGE M. MALONEY

Office: San Juan

Date: 7/26/72

Field Office File #: 139-19

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
AND OTHERS
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C.
JUNE 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

San Juan, Puerto Rico telephone number 724-0444 listed to LYDIA NUNEZ MENENDEZ. Telephone number 769-0503 listed to ALBERTO DE DIEGO. Credit and criminal checks negative as to both individuals.

-RUC- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/86 BY SP3TAD/241024

DETAILS:

[REDACTED] San Juan telephone number 724-0444 is listed to LYDIA NUNEZ MENENDEZ, 316 Las Flores Baños, Esquina Barbosa, Santurce, Puerto Rico. Telephone number 769-0503 is listed to ALBERTO DE DIEGO, 712 Zaida Street, Carolina, Puerto Rico.

The records of the following agencies were reviewed on the dates indicated with negative results as to anything identifiable with LYDIA NUNEZ MENENDEZ or ALBERTO DE DIEGO:

<u>Date</u>	<u>Agency</u>
July 26, 1972	Identification Division, Police of Puerto Rico
July 27, 1972	The Retail Credit Bureau, Rio Piedras, Rio Piedras, Puerto Rico
July 28, 1972	Office of Intelligence, Police of Puerto Rico, San Juan, Puerto Rico

FBI

Date: 7/23/72

Transmit the following in _____

Priority _____

Re: MIAMI

Per _____

TO: ACTING DIRECTOR, FBI (139-1089)

FROM: SAC, SAN JUAN (139-19) (RUC)

JAMES WALTER MC JORD, JR.;

ET AL

EX-CLAVE OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C.

JUNE 17, 1972

INTERCEPTION OF COMMUNICATIONS

Re Miami teletype to Bureau, 7/21/72.

Enclosed herewith for the Bureau, Washington Field
and Miami are two copies each of a report dated and captioned
as above.

San Juan indices are negative with regard to LYDIA
MUNEZ MENENDEZ and ALBERTO DE CILLO.

Inasmuch as all outstanding investigation in the
San Juan division has been completed, captioned matter is being
placed in an RUC status.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/15/92 BY SP-2/BJM

139-4089-762

17 JUL 1972

ENCLOSURE

- 2 - Bureau (Enc. 2)
- 2 - WFO (139-100) (Enc. 2)
- 2 - Miami (139-120) (Enc. 2)
- 1 - San Juan

WJM:mts

(7)

Approved: _____

Special Agent in Charge

Sent _____

Per _____

FBI

Date: 7/27/72

Transmit the following in PLAINTEXT

Type in plaintext or code

Via AIRTELAIR MAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SPRINGFIELD (139-66)(RUC)

SUBJECT: JAMES WALLER MC BORD, JR.;
 ET AL;
 BURGLARY OF DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D.C.,
 6/17/72
 IOC
 CC: WFO

Re Tampa airtel to the Bureau dated 7/17/72.

Enclosed herewith are four copies of report of
 SA ALFRED R. GOODWIN, III dated 7/27/72 at Springfield, Illinois.
 Four copies of same report being furnished WFO.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 4/15/90 BY SP4TAL/vms

B JUL 21 1972

139-4089-763

- 2 - Bureau (139-4089) (Enc. 4)
- 1 - WFO (139-1--)(Enc. 1)(RM)
- 1 - Springfield (139-66)

ARG:ms

(4)

ENCLOSURE

Approved: 

Sent

M

Per

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN WFO	DATE 7/27/72	INVESTIGATIVE PERIOD 7/25-26/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 6/17/72		REPORT MADE BY SA ALFRED R. GOODWYN, III	TYPED BY pms
		CHARACTER OF CASE IOC	

REFERENCE:

Tampa airtel to the Bureau dated 7/17/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2TAP/lenlms

EXP. PROC.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONV. & AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (139-4089)(RM) 1 - WFO (2:139-166)(RM) 2 - USA, Washington, D.C. (RM) 1 - Springfield (139-66)					131 44017-764 REC-65 EX-115 JUL 31 1972	
Dissemination Record of Attached Report					Notations	
Agency	JCC & AAG Henry Attorney				STAT SECT.	
Request Recd.						
Ext.	8-1-72					
	CGD					
15 1972						

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D.C. (Registered Mail)

Report of: SA ALFRED R. GOODWYN, III
Date: 7/27/72

Office: SPRINGFIELD

Field Office File #: SI 139-66

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Witt, Illinois, telephone number 594-7127 subscribed to by
~~ALLEN J. TOLE~~, 234 West Rogers Street, Witt, Illinois, uncle
of JACK STEWART, St. Petersburg, Florida. STEWART visited
TOLE in spring of 1971, first contact in 40 years. TOLE
unaware of any of STEWART's current activities. TOLE advised
that STEWART is retired and thought to have formerly worked
for the State Department.

- RUC -

DETAILS:

On July 25, 1972 a check of public sources revealed
that telephone number 594-7127, Witt, Illinois, is subscribed
to by ~~ALLEN J. TOLE~~, 234 West Rogers Street, Witt, Illinois.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/15/80 BY SP2AOL/BJA/005